

Water Rat Sailing Club Proxy Form

Meeting Name & Date:

Special General Meeting - May 4, 2024

Member's Name:

By filling out this form, a member may appoint a proxy to attend the meeting and act on the member's behalf at the meeting. The member may also specify their votes on the motion(s) to be conducted at the meeting. The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the member, on any ballot that may be called for. If the member specifies either of these two options, the membership will be voted accordingly.

The motions to be voted on at the meeting are:

1. Purchase a Melo-craft Great Lakes ST520M with Suzuki 50 HP to replace the current boat.

I would like to appoint a proxy:

I would like to cast my vote:

Motion:

For

Against

Abstain

Signature:

Date: