

SYC PROXY VOTING FORM – OGM 15 MARCH 2022

LODGE YOUR PROXY VOTE VIA: email: ceo@syc.com.au or submit at the SYC Office

STEP 1: APPOINT A PROXY

I being a current voting member of Sandringham Yacht Club hereby appoint:

The Chairperson of the Meeting (mark box)

OR

If you are **NOT** appointing the Chairperson of the Meeting as your proxy, please write the name of the member you are appointing as your proxy in the box below.

or failing the individual, or if no individual is named, the Chairperson of the Meeting as my proxy at the Ordinary General Meeting of Sandringham Yacht Club, to be held in the Port Phillip Room, situated at Jetty Road, Sandringham VIC 3191 on Tuesday 15 March 2022 at 19:30hrs and at any adjournment of the Meeting, to act on my behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

STEP 2: PROVIDING VOTING DIRECTIONS

SPECIAL RESOLUTION TO AMEND CONSTITUTION

Please mark the appropriate box:

For

Against

Abstain*

**if you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority if a poll is called.*

STEP 3: MEMBER DETAILS AND SIGN THE FORM

Member name: _____ M/ship No. _____

Signed: _____ Dated: _____