



Proxy Voting Form

AGM to be held 24th July 2024

The Royal Yacht Club of Tasmania
15 Marieville Esplanade
Sandy Bay 7005 Tasmania

I, of
..... being a financial member of The Royal Yacht Club of
Tasmania hereby appoint of
..... or in their absence
..... of as my proxy to vote for me on my
behalf at the Annual General Meeting of the Company to be held on the 24th day of July 2024 and at any
adjournment thereof.

My proxy is hereby, authorised to vote ***in favour of/*against** the following Ordinary Resolutions:

	FOR	AGAINST
1. Confirmation of Minutes from the 142nd Annual General Meeting held on 26th July 2023.		
2. Presentation of the Annual Report, Statement of Accounts, Balance Sheet, and the Auditor's Report.		
3. Appointment and re-engagement of Club Auditors for the 2024/2025 financial year		

My proxy is hereby, authorised to vote ***in favour of/*against** the following Special Resolutions:

	FOR	AGAINST
4. That the Company agrees to the variation of the Membership Class rights of the Company that will occur by repealing the current Constitution of the Company dated 23rd July 2015 and adopting the Replacement Constitution		
5. That the Company repeals the current Constitution of the Company dated 23rd July 2015 and adopts the Replacement Constitution.		

*** Please tick the boxes to indicate your directions.**



(Note - In the event of the member desiring to vote for or against any resolution they shall instruct their proxy accordingly. Unless otherwise instructed, the proxy may vote as they think fit).

Signed this.....day of.....2024

..... Membership No.

The signed proxy form is to be returned to the Company Secretary/ General Manager at The Royal Yacht Club of Tasmania, 15 Marieville Esplanade, Sandy Bay 7005, not less than 48 hours before the scheduled time of the meeting.