



## Proxy Voting Form

### Member Class Meeting to be held at 5pm on the 24<sup>th</sup> July 2024

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

I,.....of .....

being a financial member of The Royal Yacht Club of Tasmania in the following Class category

**Please tick the appropriate category**

Associate  Associated  Crew  Social

hereby appoint ..... of

.....or in their absence

..... of..... as my proxy to vote for me on my behalf at the Member Class Meeting of the Company to be held on the 24<sup>th</sup> day of July 2024 and at any adjournment thereof.

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

- (1) 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 23<sup>rd</sup> July 2015 and adopting the Replacement Constitution

**For**

**Against**

**\*Please tick a box to indicate your direction**

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

..... Membership No. ....

**(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).

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