**FORM OF APPOINTMENT OF PROXY**

**I………………………………………………………………………………..**

 **(name)**

**Of……………………………………………………………………………..**

 **( address)**

being a Family member or a Senior member or an Honorary Life member of Davey’s Bay Yacht Club Incorporated (“the Club”)

**Appoint……………………………………………………………………………………**

 **( name of proxy holder)**

**Of…………………………………………………………………………………………...**

 **(address of proxy holder)**

being a member of the Club, as my proxy to vote for me on my behalf at the prize-giving and elections general meeting of the Club to be held on Sunday 3rd May 2015 and at any adjournment of that meeting.

**Signed…………………………………………….**

**Date………………………………………………..**

1. The person appointed as your proxy must be a Family member, a Senior member, or an Honorary Life member of Davey’s Bay Yacht Club Inc. If you wish to appoint the person presiding at the meeting as your proxy, please write “the person presiding at the meeting” in the space provided.
2. Your completed and signed proxy form must be received by the secretary not later than 5.00 pm, on Sunday 18th April 2015 – delivered in person, or received in DBYC Inc., PO Box 256, Mt.Eliza 3930.

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