

**Little Ship Club Limited and Little Ship Club**  
**Annual General Meetings, Tuesday 2 March 2021**

**PROXY FORM**

**To the Company Secretary, Little Ship Club Limited and the Club Secretary**

I ..... (block capitals, please)

Membership Number.....

Address

.....  
 .....

being a Guaranteeing Member of the Club, hereby appoint **(tick one only)**

The Chairman of the meeting

..... a Guaranteeing Member of the Club  
 (Name inc. initials - block capitals, please)

to act as my proxy to vote on my behalf at the Annual General Meetings of the Company and the Club to be held on 2 March 2021 and at any adjournment thereof.

I direct that my vote be cast as follows:

	<b>FOR</b>	<b>AGAINST</b>
<b>Little Ship Club Limited AGM</b>		
Appointment of Finance & Audit Panel	[ ]	[ ]
<b>Little Ship Club AGM</b>		
a. That Rule 14.3 be amended so as to waive the annual subscription which would otherwise be payable at the beginning of the subscription year for a Member then serving as Commodore.	[ ]	[ ]
b. That Rule 21.1 be deleted and replaced so as to provide for an AGM or a Special Meeting quorum of five per cent of the Club's Guaranteeing Members, subject to a minimum of twenty Guaranteeing Members, present and entitled to vote.	[ ]	[ ]
c. That Rule 20.3.2 be amended such that five per cent of the Club's Guaranteeing Members, subject to a minimum of twenty Guaranteeing Members, may call a Special Meeting.	[ ]	[ ]
d. That a new Rule 20.5 be added, allowing for an AGM or Special Meeting to be held virtually or electronically, with appropriate voting arrangements, if the Committee considers it necessary or in the Club's best interest and the President's Committee permits,	[ ]	[ ]

*Resolutions appear in full in or with the Notices of Meeting*

.....  
 (Signature of member)

.....  
 (Date)

**Notes**

1. Only properly completed proxy forms returned to the Club Secretary by **1700hrs on Monday 1 March 2021** will be accepted. Scanned or photographed forms are acceptable and may be delivered by email.
2. If the Member giving the proxy attends any part of the meeting, the proxy will be invalid.
3. Members may, if they wish, place proxy forms in a sealed envelope – with the words PROXY, written on the top left hand corner of the envelope. Such envelopes will only be opened on the morning of the Meeting and therefore no other communications should be enclosed.