

**ABERDEEN BOAT CLUB LIMITED**  
香港仔遊艇會有限公司

**ANNUAL GENERAL MEETING**

**PROXY FORM**

I, \_\_\_\_\_ of \_\_\_\_\_  
(full name) (address)

\_\_\_\_\_ ,  
being a member of the abovenamed Club, hereby appoint \_\_\_\_\_  
(full name)

of \_\_\_\_\_ ,

or failing him \_\_\_\_\_ of \_\_\_\_\_  
(full name) (address)

\_\_\_\_\_ as my proxy to vote for me on my behalf at the  
Annual General Meeting of the Aberdeen Boat Club to be held on 25<sup>th</sup> November 2020, and at any  
adjournment thereof.

This form is to be used to vote in favour or against the following resolutions:

	<b>In favour of</b>	<b>Against</b>
Approval of the Minutes of 2019 AGM	<input type="checkbox"/>	<input type="checkbox"/>
Receive the Report of the Committee	<input type="checkbox"/>	<input type="checkbox"/>
Adopt Accounts	<input type="checkbox"/>	<input type="checkbox"/>
Election of Officers	<input type="checkbox"/>	<input type="checkbox"/>
Appoint the Auditor	<input type="checkbox"/>	<input type="checkbox"/>

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

Notes: A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy must be a member of the Club and may hold no more than two (2) proxies in addition to his or her vote.

Dated this            day of            2020.

Signed by the abovenamed member

\_\_\_\_\_  
(full name)

in the presence of :-

\_\_\_\_\_  
(full name)