

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 Tuesday, 24th November 2026,
and at any adjournment thereof.

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

	In favour of	Against
Approval of the Minutes of 25 th Nov 2025 AGM	☐	☐
Receive the Report of the Committee	☐	☐
Adopt Accounts	☐	☐
Election of Officers	☐	☐
Appoint the Auditor	☐	☐

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 2026.

Signed by the abovenamed member

(full name)

in the presence of :-

(full name)

*Submission deadline – 48 hours before AGM