

Member ID No _____ *office use only*

HAYLING ISLAND SAILING CLUB: FORM OF PROXY
ANNUAL GENERAL MEETING 29th October 2023

I, the undersigned, being a member of Hayling Island Sailing Club hereby appoint

the Chairman of the Annual General Meeting* OR _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held on
29th October 2023 at **the “Clubhouse”** at 1500 hrs (BST), and at any adjournment thereof.

*If you wish to appoint a proxy other than the Chairman of the Annual General Meeting, delete the words “Chairman of the Annual General Meeting” and insert in block letters in the space provided, the name of your proxy who must be a voting member of the Club.

The proxy will exercise his or her discretion as to how votes are cast, whether or not to abstain from voting on any resolution listed below, there to **if no instruction is given** regarding that resolution and how to act in relation to other business transacted at the 2023 Annual General Meeting.

If you wish to record your vote without giving discretion to a proxy to vote on the resolutions, please tick the boxes below.

Please sign and date the form below.

Resolution:	For	Against
1. Resolution 1 – Approve the Minutes of the 2023 Spring General Meeting held on 23 rd April 2023	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolution 2 – Approve Resolution for new rule as submitted by Paul Cook, This resolution is NOT supported by your General Committee. Commentary and details are available in the Convening Notice.	<input type="checkbox"/>	<input type="checkbox"/>

Signed

Dated.....2023

Name of Member (in block capitals)

Post Code.....

To be valid the Form of Proxy must be delivered or emailed to the HISC Office by 1300 on 29th October 2023.

HAYLING ISLAND SAILING CLUB

ADVICE ON THE COMPLETION OF PROXY FORMS

1. The proxy form must be signed, dated & a post code included by the member and a copy lodged at the Club office no later than 1300 on Saturday 29th October 2023 either by hand or by email.
2. Unless these conditions are complied with the proxy form will not be treated as valid.
3. If you sign and date the form and enter your name thereon;
 - a. but otherwise leave it blank, the Chairman will vote at his or her discretion.
 - b. and tick the boxes, the Chairman will vote on your behalf in accordance with your instructions.
 - c. and appoint a proxy other than the Chairman but otherwise leave it blank, your proxy will vote on your behalf at his or her discretion.
 - d. and appoint a proxy other than the Chairman and tick the boxes, your proxy will vote on your behalf in accordance with your instructions
4. If you leave any boxes blank, your proxy will vote at his or her discretion and only vote as instructed where you have ticked the boxes.
5. The full procedure approved by the General Committee for the exercise of proxy voting is available on the member's area of the club web site or from the club office.

If you would like any help with the above, please speak to the General Manager.

Henry Message
General Manager
for The General Committee