

# CHANNEL SAILING CLUB LIMITED

## FORM OF PROXY

### FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON WEDNESDAY 17<sup>th</sup> FEBRUARY 2016

I.....(please state full names) being a full member of the Channel Sailing Club Limited hereby appoint the Chairman of the meeting or (see Note 1) .....as my proxy to vote on my behalf at the Special General Meeting of Channel Sailing Club to be held at Old Freeman's Association, City of London Freeman's School, Ashtead Park, Surrey, KT21 1ET on Wednesday, 17<sup>th</sup> February 2016 at 20.00 hours and at any adjournment thereof in the following manner.

Please indicate with an **X** in the spaces below how you wish your vote to be cast. This form of proxy will only be used in the event of a poll being directed or demanded.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To award Honorary Life Membership to Trevor Barker			
To re-elect Steve Cole as a General Committee Member			

Dated this.....day of .....2016

Signature.....

#### Notes

1. A member may appoint a proxy of his or her own choice. A proxy need not be a member of the Company but must attend the meeting to represent the member. If such an appointment is made, delete the words "chairman of the meeting or" and insert the full name of the person appointed proxy in the space provided. Any alterations made to this form should be initialled.
2. If this form is returned without any indication of how the person appointed proxy shall vote, he or she will exercise his or her discretion as to how to vote or whether to abstain from voting.
3. To be valid this proxy form must be deposited with the Company Secretary, Mr. Peter Denning, 4 Jennifer Court, Albert Road, Ashtead, Surrey, KT21 1BJ to arrive not less than 4 days before the date fixed.
4. The return of this form will not prevent a member from attending the meeting or voting in person at the meeting or an adjournment of the meeting.