



Appointment of Proxy – Martha Cove Yacht Squadron Inc ("MCYS")

I.....of.....
(name of Member) (address of Member)

being an eligible voting Member of MCYS Inc. as defined by the Rules or Constitution, hereby appoint

.....of.....
(name of Proxy) (address of Proxy)

as my proxy to attend and vote on my behalf at the Special General Meeting & Annual General Meeting of the Club to be held on the 20th day of July 2019 and at any adjournment thereof.

My proxy is authorized to vote on the following resolutions as they see fit or as directed by me:

1. Adoption of the Proposed Constitution of MCYS in lieu of the Model Rules pursuant to the regulations made under the Association Incorporation Reform Act 2012 (VIC) at the Special General Meeting to be held 20 July 2019.
2. On Election of Office Bearers of the MCYS and any other motion at the Annual General Meeting of MCYS to be held on 20 July 2019 .

(signature of Proxy giver)

Signed this.....day of.....2019

This proxy form must be received by the MCYS Inc. Secretary via email below **no later than 5pm Friday 12th July, 2019**. Any Proxies received after this time will not be valid.

Secretary use only:		
Received	Date	Time

MCYS