



M.C.Y.S

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 Constitution, hereby **APPOINT**

.....of.....
(name of Proxy PRINT CLEARLY) (address of Proxy)

as my proxy to attend and vote on my behalf at the Annual General Meeting to be held on **FRIDAY 19 July 2024** 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. On Election of Officers and General Committee members of MCYS in accordance with the Constitution; and
2. Any other motion before the AGM in accordance with the Constitution at the Annual General Meeting of MCYS to be held on Friday 19 July 2024 or any adjournment thereof.

(signature of Member - Proxy giver)

Signed this.....day of.....2024

This proxy form must be received by the MCYS Inc. Commodore via email below, post or by hand **no later than 5pm on Thursday 18 July 2024.**

Any Proxies received after this time will not be valid.

Any illegible or unclear proxies will also not be valid and the Commodore’s decision shall be final and binding in accordance with the Constitution.

Commodore use only:		
Received	Date	Time

MCYS