

**HAYLING ISLAND SAILING CLUB**

**PROXY VOTING FORM**

**SPECIAL GENERAL MEETING on April 26<sup>th</sup>, 2026**

Please complete this form in BLOCK CAPITALS if you cannot attend and vote in person at the Club's Special General Meeting to be held on April 26<sup>th</sup>, 2026, at 3p.m. at Hayling Island Sailing Club, Sandy Point, Hayling Island, PO11 9SL.

I ..... [FULL NAME(s)]

of .....

.....[ADDRESS]

being a voting member of Hayling Island Sailing Club, duly appoint:

[Please tick a or b]

a [ ] the Chairman of the meeting

or

b [ ] ..... [FULL NAME]

of.....

.....[ADDRESS]

being a voting member of Hayling Island Sailing Club

as my Proxy to vote for me on my behalf at the Special General Meeting to be held on April 26<sup>th</sup>, 2026, and at any adjournment thereof.

I direct my Proxy to vote on the following Resolution as I have indicated by marking the appropriate box with 'for', 'against' or 'abstain'. If no indication is given, my Proxy will vote or abstain from voting at his or her discretion after hearing any discussion at the meeting; and I authorise my Proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Signature.....

Dated .....

To be valid this Proxy Form must be delivered to the Club office by hand, by post or by email by 16.00 on Thursday 23rd April, 2026.

|  | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|--|------------|----------------|----------------|
| <b>Distribution of Assets by way of Reconstruction</b> |            |                |                |

## **HAYLING ISLAND SAILING CLUB**

### **ADVICE ON THE COMPLETION OF PROXY FORMS**

1. All Full and Honorary Life Members over the age of 18, apart from Probationary Members, shall have voting rights at General Meetings of the Club.
2. Club Rule 39.2 enables Members who are entitled to vote but are not able to attend a General Meeting in person to appoint another Member as their Proxy who will attend the meeting to vote on their behalf. Members can either instruct their Proxy how to vote on particular resolutions or give their Proxy discretion how to cast the vote(s) themselves. A Proxy must be a member of HISC who is eligible to vote. Your Proxy may be the Meeting Chairman.
3. If you sign and date the form and enter your name;
  - a. and indicate your voting wishes, your Proxy will vote, or abstain from voting, on your behalf in accordance with your instructions.
  - b. and do not indicate your voting wishes, your Proxy will vote, or abstain from voting, at his or her discretion.
4. To be valid the Form of Proxy must be deposited in person, by post, by email or scanned at the Clubhouse by the date shown on the form.
5. Unless these conditions are complied with the proxy form will not be treated as valid.

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

Chris Rainbow  
General Manager  
for The General Committee