



## Guildford Rowing Club Members Proxy voting form

This proxy voting form (the 'form') enables you to authorize and instruct the person nominated on this form to vote by proxy for you at the Annual General Meeting of Guildford Rowing Club(the "Club") to be held in the Boat Club on Shalford Road Guildford , at 8:00 p.m. on Wednesday, 16<sup>th</sup> March 2016, The undersigned,

Name : \_\_\_\_\_

Address : \_\_\_\_\_

acting as a voting member of Guildford Rowing Club(as defined in section 14 of the constitution of the Club ) authorises and instructs: \_\_\_\_\_

[Enter the name of the person appointed as proxy]

To represent him/her at the aforementioned Annual General Meeting of Members of the Club, to address that meeting on his/her behalf and to vote by proxy for him/her at in such manner as the proxy sees fit.

The undersigned confirms that they are a fully paid member entitled to vote, and that they have given full discretion to their proxy to vote on their behalf.

Signed at \_\_\_\_\_ on \_\_\_\_\_ March, 2016

\_\_\_\_\_ Signature

This Proxy Form must be signed before 8.00pm on 16<sup>th</sup> March, 2016 and handed to your proxy. The form may also be emailed to the Secretary of the Club no later than 12 noon, Tuesday 15<sup>th</sup> March 2016 at the following email addresses –

[Richard@warne.eu](mailto:Richard@warne.eu) or [secretary@guildfordrowingclub.org.uk](mailto:secretary@guildfordrowingclub.org.uk)

**PLEASE NOTE THAT BY SIGNING THIS FORM YOU AGREE THAT YOUR PROXY CAN VOTE AT HIS OR HER ABSOLUTE DISCRETION ON YOUR BEHALF AND THAT YOU AGREE NOT TO CONTEST THE WAY YOUR VOTE HAS BEEN CAST.**