



**THE CANTERBURY PILGRIMS BOAT CLUB**

**Form of Proxy 2017**

Form of Proxy for use by Members at the Extraordinary General Meeting of The Canterbury Pilgrims Boat Club convened for Saturday 9<sup>th</sup> September 2017

I.....

(FULL NAME IN BLOCK CAPITALS)

Of.....

.....

(ADDRESS IN BLOCK CAPITALS)

Hereby appoint the Chairman of the Meeting OR the following person (*See Note 1 below*)

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as my proxy to exercise all or any of my rights to attend, speak and vote in respect of my membership on my behalf at the Extraordinary General Meeting of The Canterbury Pilgrims Boat Club held on 9<sup>th</sup> September 2017 from 5.30 p.m. and at any adjourned meeting.

I wish my proxy to vote as indicated below in respect of the resolutions to be proposed at the Meeting.

*Please give instructions to your proxy by ticking the appropriate box alongside each resolution. (See Note 2 below)*



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<b>Resolutions relating to Extraordinary Business of The Canterbury Pilgrims Boat Club</b>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b> <i>(See Note 3 below)</i>
1. To change the club's constitution to the new constitution as circulated in order to become compliant with British Rowing requirements, and apply to change the Pilgrims into a Charitable Incorporated Organisation of the same name (a "CIO")			
2. To elect as a First Trustee Mr E Pearson			
3. To elect as a First Trustee MR A Brown			
4. To elect as a First Trustee MR A Rudkin			
5. To elect as a First Trustee MR D Barnes			
6. To elect as a First Trustee MR J Phillips			
7. To elect as a First Trustee MR N Press			
8. To elect as a First Trustee MR H Nichols			
9. To elect as a First Trustee MS S Perkins			
10. To elect as a First Trustee MR A Forbes			
11. To elect as a First Trustee MR C Foinette			
12. To elect as a First Trustee MS H Barton			
13. To elect as a First Trustee MS A Thomas			
14. To elect as a First Trustee MR E Thomas			
15. . To elect as a First Trustee MR J Williamson ex officio as the Head of Rowing at KSCBC			
16. To approve the actions proposed in the Westbere Lakes Project Report dated 12viii2017			

Signature (see notes 4 and 5 below)

Date

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*EXPLANATORY NOTES:*

1. If you wish to appoint as your proxy someone other than the Chairman of the Meeting, insert the name of your chosen proxy in the space provided in the first box.
2. In the absence of instructions, the person appointed proxy may vote or refrain from voting as he, or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he, or she thinks fit on any other business (including amendments to the resolutions) which may properly come before the meeting.
3. The "Vote Withheld" option is provided to enable you to refrain from voting on any particular resolution. However, it should be noted that a "Vote Withheld" will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
4. This form must be signed and dated by the Member
5. To be valid, any proxy form or other instrument appointing a proxy must be delivered by post or (during normal business hours only) by hand to:

Ewan Pearson, Beech Cottage, London Road, Hartley Wintney, Hampshire, RG27 8RN

or sent electronically to:

[ewan@canterburypilgrims.com](mailto:ewan@canterburypilgrims.com),

in each case to be received no later than 2.30 p.m. on Thursday 7<sup>th</sup> September 2017.