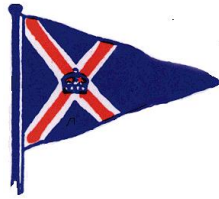


NEW YACHT CLUB LIMITED
 incorporating
THE ROYAL MOTOR YACHT CLUB



PROXY FORM (for Members who cannot attend the AGM)

A Member entitled to attend and vote (ie. Ordinary Member, Senior Member, Junior Member or Family Members over 18 but only one for each family unit) may appoint a proxy to attend and on a poll, vote on behalf of the absent Member.

I (Block Letters) being a Member of the Club and Company, hereby appoint:
 (Block Letters), or failing her/him (Block Letters) as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 23rd April 2016, and at any adjournment thereof.

Signature:

Signed thisday of2016

		(Tick One)	For	Against
Agenda Item 1	To accept the Minutes of the Annual General Meeting held on 25 th April 2015.			
Agenda Item 2	To accept the Annual Report.			
Agenda Item 3	To accept the Financial Statement for year ended 31 st December 2015 and the Auditors' Report.			
Agenda Item 4	To elect candidates to the General Committee: <i>(Three vacancies exist - under Rule 25 the candidate's election is automatic)</i>	Mrs Sally Windsor		
		Mr Baron Levine		
		Mr John Bailey		
Agenda Item 5	To appoint Auditors for 2016 and to delegate to the Directors the authority to fix their remuneration.			

Please return this form to the Club by 18th April 2016 if you will not be attending in person