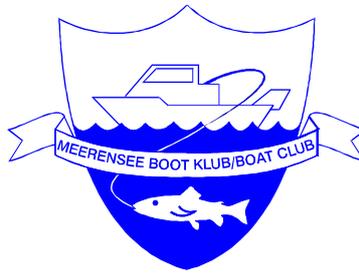


Posbus
P O Box 291

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Richards Bay
3900



Tel: 035 788 0258
Fax: 035 788 0255

E.Mail – info@msbc.co.za

FORM OF PROXY

I,.....Member No:.....

Being a member of the above Boat Club and entitled to vote, hereby appoint as my Proxy the following - proxy to vote for me and on my behalf at the GENERAL MEETING of the Boat Club, to be held

on **7th March, 2026 at 14H00** and at any adjournment thereof.

Unless otherwise instructed:- my proxy may vote as he/she thinks fit.

Name:..... ID:.....

MES..... (Current and Paid up Member of the aforesaid Club) – or failing to attend, my second Proxy:

Name: ID:

MES..... (Current and Paid up Member of the aforesaid Club) – or failing to attend, my second Proxy:

SIGNATURE.....DATE.....

NAME OF REGISTERED MEMBER:

BOAT / MEMBER NO:

In terms of the Constitution, any member of the Boat Club entitled to attend and vote at a General Meeting, may appoint another person as his proxy, to attend and speak and vote as his stead.

Proxy forms shall be in writing and shall either:-

- a) Be deposited at the above address not less than 48 hours before the time of the holding of the meeting, or
- b) Be handed to the Chairman prior to the time of the meeting and a copy mailed to the Secretary of the Committee and the office Lourain Cowie at louraincowie60@gmail.com and Office at office@msbc.co.za

NOMINATION FOR FOLLOWING COMMITTEE POSITION:

POSITION 1.....(Vacant/ Renewable – Term Expired)

NAME OF NOMINEE:.....

POSITION: :.....

PROPOSED BY :..... MES.....

SECONDED BY :.....MES:.....

ACCEPTED BY NOMINEE:.....

POSITION: 2.....(Vacant/ Renewable – Term Expired)

NAME OF NOMINEE:.....

POSITION: :.....

PROPOSED BY :..... MES.....

SECONDED BY :.....MES:.....

ACCEPTED BY NOMINEE:.....

POSITION: 3.....(Vacant/ Renewable – Term Expired)

NAME OF NOMINEE:.....

POSITION: :.....

PROPOSED BY :..... MES.....

SECONDED BY :.....MES:.....

ACCEPTED BY NOMINEE:.....

Topic for discussion to be placed on Agenda:-

Topic:.....

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Topic:.....

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Topic:.....

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Topic:.....

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