



**2020
VOTING FORM
BEHIND CLOSED DOORS AGM**



Kindly indicate with an "X" your vote either FOR, AGAINST or ABSTAIN in the blocks below. Postal voting forms must be delivered to the General Manager by close of business on Wednesday 14 October 2020. Any form delivered after this time will be null and void.

3	Approval of minutes of the AGM held on Thursday 19 Oct 2020 Proposer: A Groom Secunder: A Penny	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>
4	Management & Captain's Committee Resolutions None			
5	Members' Resolutions None			
6	Adoption of the Chairman's Report Proposer: J Airth Secunder: M Collins	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>
7	Adoption of the Finance Report & Approval of the year end accounts Proposer: D Spencer Secunder: M Randall	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>
8	Adoption of the Captain's Report Proposer: C Flay Secunder: A Parsons	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>
9	Appointment of the Auditors (HARRISONS are the current auditors) Proposer: D Spencer - retain the current auditors Secunder: T Townsend	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>
10 (a)	Election of Captain - Andy Parsons Proposer: C Flay Secunder: J Airth	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>
(b)	Election of Vice-Captain – Chris Hill Proposer: A Parsons Secunder: A Penny	For <input type="text"/> <input type="text"/>	Against <input type="text"/> <input type="text"/>	Abstain <input type="text"/> <input type="text"/>

PLEASE TURN OVER



2020
VOTING FORM
BEHIND CLOSED DOORS AGM



11	(a)	Election of Designated Director - Andy Parsons	For	Against	Abstain
		Proposer: C Flay			
		Secunder: J Airth			
(b)		Election of Designated Alternate Director – Chris Hill	For	Against	Abstain
		Proposer: A Parsons			
		Secunder: A Penny			
(c)		Election of Director – Bob O’Hara	For	Against	Abstain
		Proposer: M Collins			
		Secunder: G Holly			
(d)		Election of Director – Kevin Harrington	For	Against	Abstain
		Proposer: C Flay			
		Secunder: A Penny			

Name of Member (Please Print)

Signature of Member

For office use only

Received by - Signature

Date

Date