



FORM: Voting by Proxy
GENERAL MEETING DATE: January 28, 2025

PROXY FORM

I _____ being a voting Member in good standing
(Full Name)
with the Kelowna Yacht Club and as witnessed by _____,
(Witness Name)
do hereby appoint _____,
(Proxy Holder Member Name) (Proxy Holder Member Number)
also, a voting Member in good standing, as my proxy, to act and vote on my behalf and in my best interests, in
all matters arising at the Annual General Meeting to be held on January 28, 2025 and any adjournment
thereof.

By initialing this box and leaving the Proxy Holder information above blank, I am permitting Kelowna Yacht Club to assign this proxy to a voting Member in good standing attending the Annual General Meeting.

Signed this _____ day of _____, 20_____.

Member Signature Member Name Member Number

Witness Signature Witness Name

VOTING BY PROXY INSTRUCTIONS

- 1. Complete this form. Please note, to be considered valid, this form must be completed in full.
- 2. Submit the form to Kelowna Yacht Club Member Services:
 - **In Person Prior to the Meeting:** Reception Desk, 1370 Water Street, Kelowna BC, V1Y1J1
 - **By Email:** info@kelownayachtclub.com
 - **At Annual General Meeting:** At the Registrar desk located at the Kelowna Community Theatre until 6:30PM on January 28, 2025.
- 3. The proxy vote will be assigned to the individual indicated, or otherwise assigned to a voting Member in good standing.
- 4. When Electronic Voting begins, the proxy holder will receive an additional email with the proxy voting instructions and appropriate links from the voting platform.

Voting by proxy is in accordance with Kelowna Yacht Club Bylaws. Please note, the maximum number of proxies held by a voting Member attending a General Meeting is two (2).

For Internal Use Only:

Received by:		Date:		Time:	
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