

Clwb Cychod Trefdraeth CYF.

Newport Boat Club Ltd

NBC Ltd (Company number 14590433), PRIVATE COMPANY LIMITED BY GUARANTEE

FORM OF PROXY FOR 3RD ANNUAL GENERAL MEETING

I..... Membership No.....

being a member of the Clwb Cychod Trefdraeth Cyfyngedig / Newport Boat Club Limited appoint the chairman of the meeting or

..... as my proxy to vote on my behalf at the annual general meeting of the Society to be held on 21st August 2025 at 18.30 at the Commodore's Lounge, Newport Boat Club, Parrog, Newport, SA42 ORP and at any adjournment of the meeting, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other resolutions, as they think fit:

	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Approval of minutes of AGM 22 August 2024			
2	Approval of minutes of EGM 15 February 2025			
3	Receive the unaudited accounts for the 12-month period ending 31 March 2025			
4	To re-appoint Pritchard & Co (Fishguard) to carry out an Independent Review of the annual Financial Accounts of Newport Boat Club Limited			
5	Confirmation of appointment of Ed Will as a Director			
6	Confirmation of appointment of Hal Grim as a Director			
7	Special Motion To adopt the revised Articles of Association and associated Rules			
8	Election of the President, Officers and Directors			
	President	Nica Prichard		
	Commodore	Charles Searle		
	Vice Commodore			
	Rear-Commodore Sailing & Boating	Jay Williamson		
	Secretary Sailing & Boating	Peter Morris		
	Treasurer	Gareth Davies		
	Secretary	Simon Reeves		
	Director			
	Director			

Signature.....

Date.....

NOTES

1. To be valid, this form must be received by hand, post or email at Newport Boat Club, Parrog, Newport, SA42 0RP or proxyvote@newportboatclub.co.uk by **mid-day (12.00) on Wednesday, 20th August 2025**.
2. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
3. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
4. The appointment of the Chairman as proxy has been included for convenience.
5. If you wish to appoint any other person or person as proxy or proxies **you must** delete the words "the chairman of the meeting" and add the name and address of the proxy or proxies appointed.
6. Returning the form of proxy will not prevent you from attending the meeting and voting in person instead.