**MINIMA YACHT CLUB LIMITED**

**FORM OF PROXY**

I…………………………………………………………………………………………(Note1) of…………………………………………………………………………………………………………………………………………………………………………………………(Note 2) being a Voting Member of Minima Yacht Club Limited, hereby appoint (Note 3) ……………………………………………… or failing him/her, the Commodore of Minima Yacht Club Limited (or Chairman of the Annual General Meeting of Minima Yacht Club Limited if the Commodore is not the Chairman), as my Proxy to vote for me on my behalf at the Annual General Meeting to be held at 48a High Street Kingston upon Thames Surrey KT1 1HN at 7pm on 7 February 2021.

Unless otherwise instructed the Proxy may vote as he/she thinks fit or abstain from voting.

Signed …………………………………. (Note 4)

Dated…………………………………… (Note 5)

Note 1 Name of Voting Member

Note 2 Address of Voting Member

Note 3 Name of Proxy

Note 4 Voting Member’s signature

Note 5 Insert the date of signing. To be valid forms of Proxy must be lodged with the Commodore/Chairman of the Annual General Meeting before the time appointed for the meeting.