



TYNE AMATEUR ROWING CLUB - EGM 29 February 2024 - PROXY VOTING

If you are unable to attend the meeting on 29 February 2024 and wish to vote by proxy, here is what you need to do.

- 1 Select a full member* of TARC and seek their agreement to act as your proxy
- 2 Decide whether you wish to direct your proxy either
 - (a) to vote as she/he chooses on your behalf, or
 - (b) whether you wish to direct her/his vote as you instruct.
- 3 Complete all relevant sections of the proxy voting form below, remembering to sign and date it.
- 4 Email the form to Liz Bray, Secretary to the TARC Trustees (lizbray6052@gmail.com) to arrive no later than 2400 on **Friday 23 February 2024** and copy it to your chosen proxy. Please write **TARC Proxy Vote** in the subject box of your email.

*Note *Full members are full rowing members waged, full rowing members student/unwaged, full rowing members off-peak, life members and honorary members.*

Tyne Amateur Rowing Club - EGM 29 February 2024 - proxy voting form

First name:Surname:

I am a full member* of Tyne Amateur Rowing Club.

I am appointing to act as my proxy at the TARC EGM on 29 February 2024

I direct to vote as she / he chooses on my behalf / to vote as directed by me. (Delete as applicable)

Signature:Date