

CHESIL SAILABILITY
Charitable Incorporated Organisation, Charity Registered Number 1154416
('the Charity')
FORM OF PROXY

For use at the Annual General Meeting to be held on Tuesday 25th April 2023

I/We.....

of

being a member/members of Chesil Sailability entitled to attend and vote at general meetings of the Charity, hereby appoint the Chairman of the Meeting or failing him (Note 1)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Charity to be held at 6.30pm on Tuesday 9th April 2019 and at any adjournment thereof in relation to the resolutions specified in the Notice thereof dated 25th March 2019 ("**the Resolutions**") and any other business (including adjournments and amendments to the Resolutions) which may properly come before the Meeting or any adjournment thereof

I/We direct my/our proxy to vote as follows in respect of the Resolutions (Note 2)

RESOLUTION		FOR	AGAINST
1	To approve the minutes of the last AGM		
2	To approve the accounts of the Charity		
3	To re-elect David Griffith to the Board of Trustees		
4	To re-elect Louis Gale to the Board of Trustees		
5	To elect Denise Hepburn to the Board of Trustees		
6	To elect Thomas (Tom) Hepburn to the Board of Trustees		

In the absence of instructions, the proxy is authorised to vote (or abstain from voting) on the Resolutions at his or her discretion. The proxy is also authorised to vote (or abstain from voting) on any other business which may properly come before the meeting.

Signed

Dated2019

NOTES:

1. A member wishing to appoint someone other than the Chairman of the Meeting as his or her proxy (who need not be a member of the Charity) should insert that person's name in the space provided in substitution for the reference to "the Chairman of the Meeting" and initial the alteration.
2. Please indicate by inserting an "X" under "FOR" or "AGAINST" how you wish your vote to be cast on the Resolutions. On receipt of this form duly signed, but without any specific directions as to how you wish your vote to be cast, you will be considered to have authorised the proxy to vote or abstain at his or her discretion.
3. To be effective, this form or proxy together with any power of attorney or other authority under which it is signed or a certified copy thereof must reach the Charity's Registered Contact address (see notice) not less than 48 hours before the time fixed for the holding of the Meeting. The completion and return of a form of proxy will not preclude a member attending the Meeting and voting in person.

4. In the case of a Corporation, this form of proxy must be under the common seal or signed by an officer or attorney duly authorised in writing.