

# FORM OF APPOINTMENT OF PROXY

I .....

of .....

being a member of Cairn Curran Sailing Club Inc. hereby appoint

.....

of .....

Being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association (annual general meeting or special general meeting as the case may be) to be held on Saturday 13th July 2013 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/ against (delete as appropriate) the resolution (insert details)

Signed:.....

Date: .....