



The CUBC Foundation

Form of Proxy for use by Members at the Annual General Meeting of The CUBC Foundation convened for Sunday 3rd December 2023, immediately following the conclusion of the Annual General Meeting of the Cambridge University Boat Club on Sunday 3rd December, 2023.

I.....
 (FULL NAME IN BLOCK CAPITALS)

Of.....
 (ADDRESS IN BLOCK CAPITALS)

Hereby appoint the Chair of the Meeting OR the following person (*See Note 1 below*)

as my proxy to exercise all or any of my rights to attend, speak and vote in respect of my membership on my behalf at the Annual General Meeting of The CUBC Foundation to be held immediately following the conclusion of the Annual General Meeting of Cambridge University Boat Club on Sunday 3rd December, 2023 and at any adjourned meeting.

I wish my proxy to vote as indicated below in respect of the resolutions to be proposed at the Meeting. *Please give instructions to your proxy by ticking the appropriate box alongside each resolution. (See Note 2 below)*

The CUBC Foundation	For	Against	Witheld – see note 3
1. To approve the minutes of the Annual General Meeting of The CUBC Foundation held on Sunday 27th November, 2022			
2. To retain Mr. S. Berriman of Chater Allan as independent examiner of the accounts of The CUBC Foundation and to authorise the Directors to agree his remuneration.			

Signature (*See Notes 4 and 5 below*)

Date

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EXPLANATORY NOTES:

1. If you wish to appoint as your proxy someone other than the Chair of the Meeting, insert the name of your chosen proxy in the space provided in the first box.
2. In the absence of instructions, the person appointed proxy may vote or refrain from voting as he, or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he, or she thinks fit on any other business (including amendments to the resolutions) which may properly come before the meeting.
3. The "Vote Withheld" option is provided to enable you to refrain from voting on any particular resolution. However, it should be noted that a "Vote Withheld" will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
4. This form must be signed and dated by the Member.
5. To be valid, any proxy form or other instrument appointing a proxy must be delivered by post to Alister Taylor, CUBC Executive Secretary, Goldie Boathouse, Kimberley Road, Cambridge, CB4 1HJ or sent electronically to alister@cubc.org.uk, in each case to be received no later than 11.00 a.m on Friday 1st December, 2023