**Proxy Form**

I, the undersigned member in good standing of **The Water Rat Sailing Club** (the “Club”) hereby appoint

(the “Proxy”)

Print Name of Proxy on line above

As my Proxy to vote on my behalf on all matters requiring a vote of the members coming before the in person **Annual General Meeting of the Club to be held on Sunday November 19, 2023 starting at 2 p.m. at the Club’s clubhouse located on Regatta Road, Toronto.**

Signed on this November , 2023.

Print Name of Member on line above

Signature of Member on line above