

BERTHHOLDERS ASSOCIATION GULF HARBOUR INC.

OFFICIAL PROXY NOMINATION FORM FOR THE ANNUAL GENERAL MEETING OF LICENCE HOLDERS 2026

I/We.....

Being the owner(s) of a Berth Licence in respect of Marina Berth number _____ do hereby appoint

Nominated Person – please specify:

Full name of Proxy

Of

(Proxy's Address – please leave blank if selecting the Chairman or the Manager)

As my proxy to vote for me at the annual general meeting of the Berthholders Association Gulf Harbour Inc to be held at The Gulf Harbour Yacht Club, 1299 Laurie Southwick Parade, Gulf Harbour, 0930 on **Tuesday 25 August 2026** commencing at **7.30pm** and at any adjournment of the meeting.

I agree that if the nominated proxy is unable to attend the Annual General Meeting, I am deemed to have nominated the Chairman to vote on any resolutions in the nominated proxy's place.

If you wish to instruct your proxy on how to vote on any matter put to the meeting, please do so by communicating your wishes in writing to your appointed proxy. You can do this by providing your written instructions on the bottom of the proxy form under your signature and email back to **berthholdersgulfharbour@gmail.com**.

Signed

Date