

Calypso Sub-Aqua Club Annual General Meeting

28th February 2017 at DiveSystems, Exiles, Tower Road, Sliema

Dear Calypso Sub-Aqua Club,

I, _____, the undersigned, am unable to attend the Annual General Meeting of the Calypso Sub-Aqua Club held on the 28th February 2017, and am here by appointing to attend and vote on my behalf:

(Tick as per your wish)

The Chairman of the Meeting as per his wish

or

Calypso Sub-Aqua Club Member _____ who I will have briefed about my wishes and who I fully trust that will act as instructed.

This person will be entitled to vote in respect of any voting motion presented.

Signed: _____ Date: _____

To be valid, the completed form must be returned by email to the Secretary of the Calypso Sub-Aqua Club on info@calypsosac.org no less than 24 hours prior to the meeting or by hand. The original signed form must accompany the appointed proxy to the meeting.