

MINIMA YACHT CLUB LIMITED

FORM OF PROXY

I.....(Note 1)
of.....
.....(Note 2)
being a Voting Member of Minima Yacht Club Limited, hereby appoint (Note 3)
..... or failing him/her, the Commodore of Minima
Yacht Club Limited (or Chairman of the Annual General Meeting of Minima Yacht Club
Limited if the Commodore is not the Chairman), as my Proxy to vote for me on my
behalf at the Annual General Meeting to be held at 48a High Street Kingston upon
Thames Surrey KT1 1HN ("the Clubhouse") at 7pm on Sunday 8 February 2026.

Unless otherwise instructed the Proxy may vote as he/she thinks fit or abstain from
voting.

Signed (Note 4)

Dated..... (Note 5)

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| Note 1 | Name of Voting Member |
| Note 2 | Address of Voting Member |
| Note 3 | Name of Proxy |
| Note 4 | Voting Member's signature |
| Note 5 | Insert the date of signing. To be valid forms of Proxy must be lodged with the
Honorary Secretary of Minima Yacht Club Limited and sent by email to
honsec@minimayc.co.uk or delivered to the Clubhouse by noon on Saturday
7 February 2026 |