



THE BRITISH CLUB
BANGKOK

DIRECTED PROXY FORM

I, _____, membership number _____, am unable to attend the Club EGM on **Thursday 10th August 2017** and hereby appoint the Chairman of the meeting as my directed proxy at the meeting and any subsequent adjournment thereof. This proxy may be revoked at anytime. My proxy shall be voted according to my directions outlined below:

AGENDA ITEM	YES	NO
<p>"To put the Poolside Development on hold for a period no longer than three months after the EGM has taken place. During these three months, an independent review should be made of the financing of the poolside development, taking into account the emerging financial shortfalls.</p> <p>An assessment should also be made of all additional cash flow and reserve requirements of the Club, outside the Poolside Development, for the next two years."</p>		

Signature: _____ Date: _____

Name : _____

Please note that this form must be lodged at the Club (i.e. actual form received, faxed to 02 235 1560 or scanned and emailed to info@britishclubbangkok.org) no later than 9.00 am on Thursday 10th August 2017.