



SACHEM'S HEAD YACHT CLUB

Post Office Box 124
Guilford, Connecticut 06437

P R O X Y

The undersigned hereby designates Peter M. Ginz and J. Philip Smyth, or either of said persons, to vote in place and stead of the undersigned on all matters put to vote at the Annual General Meeting of the Sachem's Head Yacht Club to be held at the Clubhouse on Friday, August 31, 2018 at 8:00 P.M., and specifically directs said proxy to vote for _____, against _____, those persons nominated by the Nominating Committee to serve as officers and members of the Executive Committee for the term of one year from September 15, 2018 and to vote for _____, against _____ the proposed amendment to Article VIII of the Sachem's Head Yacht Club Constitution. (The designated proxies will vote for said item unless specifically directed to vote against said item).
