

Proxy Form for Fleet One Annual Meeting November 1st, 2006

The undersigned, being an Active Member in good standing of Fleet One, and owner of the boat named below, hereby grants _____ a proxy to vote on my behalf as follows: (print name of proxy holder)

Mark One:

_____ **As the proxy holder may determine in his discretion**

OR

_____ **As indicated for the specific agenda items below. All/any other votes taking place during the course of the meeting will be at the proxy holders discretion.**

To adopt changes to the National Fleet Rules as proposed by the Excom.

Approve ____ Disapprove ____

To adopt the Season Championship Schedule as proposed in Appendix A.

Approve ____ Disapprove ____

To vote for the Nominations for Fleet Officers as nominated by the Excom as proposed in Appendix B

Approve ____ Disapprove ____

To vote for the Nominations for Excom at large members as nominated by the Excom in Appendix B.

Approve ____ Disapprove ____

To vote for the proposed change 9.3 in the Fleet#1 Articles of Association as detailed in Appendix C.

Approve ____ Disapprove ____

Boat Name: _____ Hull No.: _____

Owner (print name) : _____ Dated: _____

Signature : _____