**PROXY**

**Britannia Heritage Shipyard Society**

**The undersigned hereby appoints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my proxy, with full powers of substitution, for all matters to come before the Annual General Meeting of the Britannia Heritage Shipyard Society, to be held on April 16, 2016 at the Chinese Bunkhouse of Britannia Heritage Shipyard and any adjournment thereof.**

**Member’s Name: ­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Member’s Signature:**

**Date:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**