

# Camper & Nicholsons Marina Investments Limited - Form of proxy

I/We \_\_\_\_\_ (Name in block letters)

Of \_\_\_\_\_ (Address in block letters)

being a shareholder(s) of Camper & Nicholsons Marina Investments Limited and entitled to vote hereby appoint

1. \_\_\_\_\_ or, failing him/her

2. \_\_\_\_\_ or, failing him/her

the Chairman of the Annual General Meeting

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of shareholders to be held at 10.30am on 6 June 2018, at Bordage House, Le Bordage, St Peter Port, Guernsey, Channel Islands, GY1 1BU, and at any adjournment thereof, as follows:

		FOR	AGAINST	ABSTAIN
1	To receive and adopt the audited financial statements and the reports of the Directors and Auditor for the period ended 31 December 2017			
2	To re-appoint KPMG Channel Islands Limited as Auditor of the Company and to authorise the Audit Committee to determine the Auditor's remuneration			
3	To elect five Directors:			
	a) Mr Martin Bralsford			
	b) Mr Victor Chu			
	c) Ms Elizabeth Kan			
	d) Mr Roger Lewis			
	e) Mr Clive Whiley			

*\*Insert a cross or tick. If no options are marked, the proxy can vote as he/she deems fit.*

Signed on the \_\_\_\_\_ Day of \_\_\_\_\_ 2018

Signature

Please provide contact details:

Telephone \_\_\_\_\_ Facsimile \_\_\_\_\_

-

Email \_\_\_\_\_

PLEASE RETURN THIS PROXY BY FACSIMILE TO +44 1489 661519 OR BY POST TO:  
Anson Registrars Limited, PO Box 426, Anson House, Havilland Street, St Peter Port, Guernsey,  
GY1 3WX

## **Notes to the proxy form**

A shareholder may insert the name of a proxy or the names of two alternative proxies of his/her choice in the space provided. The person whose name stands first on the proxy form and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow.

To be effective, completed proxy forms must be lodged by no later than 48 hours prior to the meeting.

The completion and lodging of this form of proxy will not prevent the relevant shareholder from attending the annual general meeting and speaking and voting in person at the annual general meeting instead of the proxy.

The chairman of the annual general meeting may accept or reject any proxy form which is completed and/or received other than in compliance with these notes.

The signatories must initial any alteration to this proxy form, other than the deletion of alternatives.

Documentary evidence establishing the authority of a person signing the proxy form in a representative capacity must be attached to this proxy form unless previously recorded by the Company.

Where there are joint holders of shares:

any one holder may sign the proxy form; and

the vote of the senior shareholder (for that purpose seniority will be determined by the order in which the names of the shareholders who tender a vote (whether in person or by proxy) appear in the Company's register) will be accepted as to the exclusion of the vote(s) of the other joint shareholders.