

# ***BOAT OWNERS ASSOCIATION FOR TOURISM***

## **BOAT BOARD OF DIRECTORS**

### **PROXY APPOINTMENT FORM**

Board Member

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Contact: \_\_\_\_\_

I hereby give \_\_\_\_\_ the authority to vote on my behalf on all matters requiring my consideration as a board member of BOAT, in good standing, for the meeting on \_\_\_\_\_ .

**AFFIDAVIT:** I hereby attest that this nomination was signed in good faith by me, and that I fully understand that I will be responsible for any decisions, actions, assignments, or repercussions arising from this nomination.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

- This proxy appointment form is good for one (1) meeting only
- A proxy must present this form before the meeting commences
- This form can be filled downloaded online at the Bureau of Tourism website <https://www.palau.gov.pw/executive-branch/ministries/natural-resources/bureau-of-tourism/>