

Trakkers Cross-country Ski Club

General Meeting

Proxy
(Please print)

Appointment of Proxy¹

I, _____², a paid-up member of Trakkers Cross-country Ski Club, appoint _____³, or, in the event of his or her absence, _____⁴, as my proxy to vote on my behalf at the General Meeting of the Club to be held on _____, 20____ or on any subsequent date to which the Meeting is adjourned.

This appointment as proxy is to be exercised as follows (check one box only):

- the above-named proxy has full discretion in how and on what matters he/she may vote; or
- the above-named proxy shall vote only as described below:

Describe any restriction to be placed on the exercise of the proxy (e.g. to vote only for certain candidates or in favour or against certain resolutions).

_____, 20____
(date)

(Signature)

Important:

The person proposing to exercise a proxy vote must produce and deposit with the Secretary the complete, signed Proxy form or other sufficient proof in writing of his or her appointment as a proxy before he/she will be permitted to exercise the proxy vote.

Notes

¹ The individual appointed as the proxy does not need to be a member of the Club in order to exercise the authority given under this appointment (sub-Articles 50(e) and (f) of By-law #1).

² Name of paid-up member appointing the proxy (sub-Article 50(g) of By-law #1).

³ Name of individual being appointed as proxy.

⁴ An alternate proxy, if any, may be named in the event that the first named proxy is absent or is unable or unwilling to act.