

PROXY The Madawaska Club of Go Home Bay

This proxy is solicited by the Board of Directors in connection with the Annual General Meeting of members of The Madawaska Club of Go Home Bay to be held at 7pm on May 2nd, 2017, at Fairlawn Avenue United Church, 28 Fairlawn Ave., Toronto. A member who does not wish or is unable to attend the meeting in person may complete this form appointing a proxy. The proxy need not be a member.

The undersigned member of The Madawaska Club of Go Home Bay hereby appoints Kelly Killoran of Kimberley **OR** Andrea Proctor of Toronto, **OR** instead of either of them,

_____ of _____
name of appointee *city*

as proxy holder of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may come before the Annual Meeting of the members, including the voting in of the new Board of Directors for 2017-18, and at any adjournment thereof.

The undersigned hereby revokes all other instruments of proxy of the undersigned to attend, act or vote for and on behalf of the undersigned at said meeting or any adjournment.

DATED this _____ day of _____, 2017

SIGNATURE _____ (member)

NAME _____
(please print)

NOTES

1. Proxies may be scanned and sent to the Secretary at secretary@gohomebay.com prior to the meeting **OR** you may email the Secretary (Andrea Proctor) at the aforementioned address and indicate whether you are voting in favour of the slate or not or, if you are giving your proxy to someone else, naming that person in the email. Finally, it may also be given to the Secretary prior to the commencement of the meeting.