

**VOTING BY PROXY**

**\_\_\_\_\_ ANNUAL GENERAL MEETING OF MEMBERS OF THE CALGARY SKI CLUB**

On \_\_\_\_\_

At \_\_\_\_\_

If you are unable to attend the \_\_\_\_ Annual General Meeting of Members (AGM), but would like to exercise your voting privileges, please complete and sign this proxy form and provide it to the Calgary Ski Club in advance of the AGM as outlined below. Family memberships include up to two adults at the same address, each of whom may designate a proxy on separate forms.

**A. DESIGNATION OF PROXYHOLDER**

Please select one of the following:

I appoint LYNN BOWERS, PRESIDENT as my proxy to vote on my behalf

**OR**

I appoint \_\_\_\_\_ (a member in good standing) as my proxy to vote on my behalf.

Optional: I appoint the following alternate proxyholder in the event that the member noted above is not in attendance at the AGM: \_\_\_\_\_ (a member in good standing)

**B. AUTHORIZATION OF PROXYHOLDER**

I authorize my proxy holder to vote on the Election of Directors / Officers

I authorize my proxy holder to use his or her discretion in voting on any other matter that may properly come before the meeting.

Please Print Name of Member:

Signature of Member:

Date:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**C. INSTRUCTIONS**

Please provide the completed proxy form to the President of the Calgary Ski Club in advance of the AGM, by mail, courier or hand deliver no later than 7 days prior to the AGM.

Alternatively, completed proxy forms may also be hand-delivered to the President on the day of the AGM, no later than 1 hour prior to the start of the AGM.

This proxy authorization is valid only for the purpose of the \_\_\_\_ Annual General Meeting of the Calgary Ski Club and expires immediately thereafter.