

**VOTING BY PROXY**

**SPECIAL GENERAL MEETING OF MEMBERS OF THE CALGARY SKI CLUB**

On **SEPTEMBER 28<sup>TH</sup>, 2017** at **7:00 p.m.**

**At THE RAILWAY ORIENTATION CENTRE – HERITAGE PARK (JUST OUTSIDE THE GATES)**

If you are unable to attend the this Special General Meeting of Members (SGM), 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 SGM 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 SGM: \_\_\_\_\_ (a member in good standing)

**B. AUTHORIZATION OF PROXYHOLDER**

I authorize my proxy holder vote at my direction – or to use his or her discretion in voting on proposed changes to the Calgary Ski Club Bylaws.

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 SGM, by mail, courier or hand deliver no later than 7 days prior to the SGM.

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

This proxy authorization is valid only for the purpose of the September 28<sup>th</sup> 2017 Special General Meeting of the Calgary Ski Club and expires immediately thereafter.