

OTTAWA GIRLS HOCKEY ASSOCIATION

As per section 44 of the OGHA bylaws:

44. However, in the event that a Member chooses to appoint a person by means of a proxy to attend and act at the meeting as his or her nominee, a proxy may be completed and submitted at the meeting. No one member may hold more than five (5) proxies.

Appointment of Proxyholder

I, _____ am the parent/guardian of _____ and give my proxy to _____ so that she/he may vote on my behalf on any matters that may arise at the Annual General Meeting of the Corporation to be held on August 8th, 2023 at 6:30 pm (the “**AGM**”) and at any adjournment of the AGM (with full power to the proxyholder to waive notice of the AGM on behalf of the undersigned). I confirm that the myself and the proxy are both members in good standing at the time of this signature.

This Proxy must be signed and presented to the sign in table the night of the AGM when collecting your ballot.

DATED the _____.

Your name

Signature