London Ringette Association Proxy Form

For: London Ringette Association Annual General Meeting

Per the *Ontario Corporations Act*, a voting Member in good standing may appoint an individual to vote for the Member by proxy at a meeting at the Members. The Member must complete this form and submit it 48 hours prior to the meeting to the address below.

1. **Member Information**

   Member Name (print): _____

2. **Choice of Proxy Holder**

   The Member's proxy holder will be: _____

   Proxy Holder Name (print)

3. **Meeting Date and Location**: _____

4. **Member Signature**

_____ _____ _____

Signature Print Name Date

Additional Instructions

5. All voting Members in good standing are permitted to vote at a meeting of the Members via proxy. If a Member cannot attend but still wishes to vote, the Member may designate a proxy holder who will exercise the Member's vote. The proxy holder may vote in whatever way he or she thinks is best. The proxy holder must be in attendance at the meeting.

6. If you wish to execute a proxy and appoint a proxy holder, please complete this proxy form and be sure to sign the form. If the form is not signed, the form is not legible or the proxy holder is ineligible to hold a proxy, the proxy will not be counted.

7. No member shall exercise more than two proxy votes at an AGM

8. Submit Proxy forms by email to proxy@londonringette.com