



# TORONTO WINDSURFING CLUB

## 2017 Members Annual General Meeting - Form of Proxy

### Form of Proxy

2017 Annual General Meeting of Members of the Toronto Windsurfing Club Form of Proxy. Annual General Meeting to be held on November 25, 2017. Each member has the right to appoint some other Member to attend and act on their behalf at the Annual General Meeting. If you wish to appoint a proxy holder please fill in, sign and date the following form and have your proxy holder bring it with them to the Annual General Meeting.

### Appointment of Proxy Holder

I, \_\_\_\_\_ being a member of Toronto Windsurfing Club, hereby appoint:  
\_\_\_\_\_ (Enter the name of the Member you are appointing to vote in your place) as my proxy holder and to vote in accordance with the following directions, or if no directions have been given, as the proxy holder sees fit, and all other matters that may properly come before the Annual General Meeting of Toronto Windsurfing Club to be held at The National Yacht Club, Toronto, ON, on Saturday November 25, 2017 at 5:45 pm (Eastern Standard Time) and at any adjournment thereof.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

### Notes to Proxy

1. Every Member has the right to appoint some other Member to attend and act on their behalf at the meeting. If you wish to appoint a Member please insert the name of your chosen proxy holder in the space provided.
2. Each individual Member will have one vote. Individuals under a Family Membership will have one vote up to a maximum of two votes per Family Membership and thus may submit one or two proxy forms per Family.
3. This proxy should be signed and dated by the attending Member.
4. This proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, it will be voted accordingly.
5. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting.
6. This proxy should be read in conjunction with any accompanying documentation provided by the Board of Directors.