

Lorne Historical Society

Proxy Form

Any Member eligible to vote may appoint another financial member as their proxy by notice to the Secretary no later than 24 hours before the commencement time of the meeting in respect of which is appointed.

If you cannot attend the AGM or General Meeting, you can vote by proxy. You may choose to include specific directions as to how the proxy must vote on your behalf.

Please consider a proxy arrangement if you are unable to attend the meeting(s). Appointing a proxy assists to ensure that a meeting quorum is achieved.

I, _____ (insert name)

of _____ (insert address)

being a financial member of the Lorne Historical Society

appoint _____
(insert name of person accepting proxy)

being a financial member of the Lorne Historical Society, as my proxy on my behalf at the AGM or General Meeting and as per any instructions that I set out below.

Set out any specific instructions that you wish to note in relation to the exercise of your Proxy vote at this meeting.

Signed _____
(insert name of member granting proxy)

(print name)

(insert date)