

## PROXY APPOINTMENT

The undersigned, who is an Ordinary Member of the Society, hereby appoints \_\_\_\_\_  
or failing that person \_\_\_\_\_ as proxyholder for the undersigned to attend, act  
and vote for and on behalf of the undersigned at the annual general meeting of the Society to be held on  
the June 18, 2024 and at any adjournment of that meeting.

Signed on \_\_\_\_\_

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Printed Name of Member

### **Procedures:**

1. Each ordinary member in good standing entitled to vote will have one vote and may carry nine additional votes by proxy on behalf of one other ordinary member in good standing that is also entitled to vote.
  2. A proxy vote applies to each resolution put to a vote at any general meeting of the Association.
  3. A completed proxy must either be:
    - a. Deposited not less than 2 business days before the meeting time at the registered office of the Association (100 – 1000 21<sup>st</sup> Ave North, Cranbrook, BC V1C 5L9) or at such other place as is specified for that purpose in the notice calling the meeting.
- Or**
- b. Deposited with the Chair of the Association or the presiding officer of the meeting at least one hour prior to its commencement.

Form Reviewed and or Updated: May 28, 2024