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| A red and white logo with a skate and maple leaf  Description automatically generated | **Ancaster Skating Club****P.O. Box 81134, RPO Fiddler’s Green, Ancaster ON L9G 4X1****PROXY** |

**ANNUAL MEETING OF MEMBERS**

The undersigned, being a member of the Ancaster Skating Club (the “Corporation”), hereby appoints the following member of the Corporation, as the proxyholder of the undersigned to attend, act and vote for and on behalf of the undersigned at the annual meeting of the members of the Corporation to be held:

DATE: Monday, September 16, 2024

TIME: 7:45pm

PLACE: Morgan Firestone Arena, Community Meeting Rm (next to Rink 2).

and at any adjournments thereof, for the purpose of attending and acting on the member’s behalf at the meeting, hereby revoking any proxy previously given.

The appointed Proxy Holder is:

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| *(First and Last Name of Appointee – please print or type)* |

The directors recommend that members vote on the four items listed below (click one box under the desired choice for each item, or place an “X”). If no voting instructions are indicated below, this proxy will be voted in favour of the matters identified below.

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| AGENDA: | Yes | No | Abstain | Further Instructions |
| Item# | Description |  |  |  |  |
| 2.  | Agenda: Acceptance of the Agenda.  |[ ] [ ] [ ]   |
| 3. | Minutes from the 2023 AGM: Acceptance of the Minutes. |[ ] [ ] [ ]   |
| 7.  | Election of Board of Directors: Election of the slate of director nominees as proposed. |[ ] [ ] [ ]   |
| 8. | Appointment of Auditors/ Financial Review: Reappointment of Taylor Leibow LLP Accountants & Advisors to complete the 2024-2025 Engagement Review, and authorizing the directors to fix the renumeration for these services. |[ ] [ ] [ ]   |

***The completed Proxy form must be received no later than Friday, September 13th at 9:00 pm; give your completed Proxy form to the Club Secretary, or send it to the following email address:*** ***president@ancasterskatingclub.ca******.***

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| **Dated:** |  | **, day of** | **September** | **, 2024** |
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|  |  |  |
| **Member’s Name (please print)** |  | **Member’s Signature (may use typed name)** |

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## NOTES: Proxy Voting (Refer to Ancaster Skating Club By-Law 9.7)

1. “Proxy” means a written authorization by means of which a Member has appointed a proxyholder to attend and act on the Member’s behalf at a meeting of the Members.
2. The proxyholder must be a Member of the Corporation.
3. The Proxy must be signed by the Member or the Member’s attorney.
4. The Proxy must be in the form provided to each Member entitled to vote at a meeting of the Members, and must be deposited with the ASC Secretary or emailed to president@ancasterskatingclub.ca in accordance to the notice of the Member’s meeting and as outlined on the Proxy.
5. Proxies that are not deposited with the Corporation within the specified deadline will not be acted upon.
6. The Proxy is valid only at the meeting in respect of which it is given (or at a continuation of the meeting after an adjournment).
7. A proxyholder may carry a maximum of five (5) Proxies at the respective meeting of Members.
8. The proxyholder shall comply with the directions of the Member who appointed the proxyholder.
9. Voting will normally take place by way of a show of hands, except where a proxyholder has conflicting instructions from more than one Member; in this situation, votes by Proxy shall be collected, counted and reported as determined by the Chair of the meeting.