

WINDSOR AND DISTRICTS HISTORICAL SOCIETY INC

APPOINTMENT OF A PROXY

A member who is financial may vote at the annual general meeting in person or by proxy.

If appointing a proxy please note the following:

- The instrument appointing a proxy shall be in writing in the common or usual form under the hand of the appointer or if the appointer is a corporation under the hand of its duly authorised officer
- A proxy may but need not be a member of the Society.
- The instrument appointing a proxy must be deposited with the Secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote,

If you wish to appoint a proxy please complete the form as below;

To WINDSOR AND DISTRICTS HISTORICAL SOCIETY INC

I, _____ of _____, being a financial member of the above named Society, hereby appoint _____ of _____ or failing him, _____ of _____ as my proxy to vote for me on my behalf at the Annual General Meeting of the Society, to be held on the _____ day of _____ and at any adjournment thereof.

Signed this _____day of _____ 201.

_____ Signature

This form is to be used * in favour of _____ the resolution.
*against

Strike out whichever is not desired. (Unless otherwise instructed the proxy may vote as he thinks fit.)