

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.

In 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 this person, -----

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 the proxy thinks fit.)