



# Mississauga Figure Skating Club

## PROXY

### ANNUAL AND SPECIAL MEETING OF MEMBERS

The undersigned, being a member of The Mississauga Figure Skating Club Inc. (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 and special meeting of the members of the Corporation to be held:

**DATE:** Tuesday, June 6, 2023

**TIME:** 7:30pm

**PLACE:** Virtual Online Meeting (Zoom)

and at any adjournments thereof, for the purpose of amending the By-Law No.1 of the Corporation; hereby revoking any proxy previously given.

**The appointed proxyholder is:**

\_\_\_\_\_  
(First and Last Name of Appointee)

The directors recommend that members vote **FOR** items 1 through 4. If no voting instructions are indicated below, this proxy will be voted in favour of the matters identified below.

#### 1. Election of Directors [and Officers] – Approval of Slate

Election of the slate of director nominees and officers proposed by the Board.

| <b>For</b>               | <b>Against</b>           | <b>Abstain</b>           |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

***Great skaters are MADE by their PASSION***

Club Mailing Address: P.O. Box 41017, Rockwood Postal Outlet, 4141 Dixie Road, Mississauga, Ontario, L4W 5C9  
Club Website: [www.mississaugafsc.com](http://www.mississaugafsc.com)



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## 2. Appointment of Auditors

Reappointment of [Glenn Graydon Wright LLP], Chartered Professional Accountants, as Auditors and authorizing the directors to fix the remuneration of the Auditors.

|  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
|  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## 3. SPECIAL BUSINESS – Articles of Amendment

Approval of amendments to the Letters Patent of the Corporation as presented and approved by the Board.

|  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
|  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## 4. SPECIAL BUSINESS – Confirmation of new By-law No. 1 -2023

Repeal of existing By-law No. 1 and confirmation of new By-law No. 1 -2023 as presented and approved by the Board.

|  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
|  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**The proxy form must be received by Sunday June 4, 2023 at 7:30pm.to be valid**

DATED: \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Member's Name (please print)

\_\_\_\_\_  
Member's Signature

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## Notes:

- 1. A proxy holder must be a member of the Corporation 18 years of age or older.*
- 2. A proxy holder is entitled to a maximum of two votes including any vote they may be entitled to by virtue of their membership in the Corporation.*
- 3. A fully executed proxy in the form provided to each member entitled to vote at a meeting of the members of the Corporation must be deposited with the Secretary or emailed to [President@mississaugafsc.com](mailto:President@mississaugafsc.com) in accordance with the restrictions set out in the Notice of meeting provided to each member.*
- 4. Failure to satisfy any requirements respecting the voting of a proxy as set out from time to time by the directors of the Corporation shall render such proxy instrument invalid and the holder of same shall not be permitted to vote such proxy.*

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