

Mississauga Figure Skating Club

THE MISSISSAUGA FIGURE SKATING CLUB

PROXY sGENERAL MEETING OF MEMBERS

TO BE HELD ON Monday, Oct 04, 2021

The undersigned, being a member of The Mississauga Figure Skating Club Inc. hereby appoints

_____ , of _____

(Full Name of Appointee or leave Blank if Chairperson)

(Address of Appointee or if blank, The Mississauga Figure Skating Club)

In the Province of Ontario, as proxy holder, with full power of substitution, to attend and vote for the undersigned at the General Meeting of Members of the Corporation to be held:

DATE: Monday, Oct 04, 2021

TIME: 8:30 pm

PLACE: Virtual online meeting

and at any adjournments thereof, for the purpose of amending the By-Law of the Corporation; hereby revoking any proxy previously given. Return the proxy form by Saturday, Oct 2, 2021, 8:00 pm.

DATED at ______, this ______day of _____, 2021.

Member's Name (please print)

Member's Signature

NOTES:

- 1. A proxy holder must be a member of the Corporation.
- 2. A proxy holder is entitled to a maximum of two votes including any vote he/she may be entitled to by virtue of his/her membership in the Club.
- 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 in accordance with the restrictions set out in the Notice of the 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.

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: <u>www.mississaugafsc.com</u>



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