

**SCHEDULE 2**

**KERELUK ROAD RECREATION SOCIETY  
Proxy Form**

I hereby authorize \_\_\_\_\_ (the "Proxy Holder")  
(Name of Person Given Proxy)  
to attend and vote in my place at the meeting of the Members of  
the Kereluk Road Recreation Society to be held on \_\_\_\_\_ .  
(Date)

At the meeting, the Proxy Holder is authorized to (place a check mark by one):

\_\_\_ vote as they see fit on all business that arises.

\_\_\_ vote only as directed in the special instructions section of this form.

\_\_\_ vote as directed in the special instructions section of this form, and  
vote as they see fit on all other business that arises.

Special Instructions (attach additional sheets if needed):

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Name of member giving proxy:

Signature of member:

Date proxy given:

**What is a proxy?** If a voting member in good standing of the Society cannot attend a general meeting of the Society, they may appoint another person to attend the meeting and act in their place by completing a proxy form and giving it to that person.

**Who can I give my proxy to?** Any person can be given your proxy as long as they are not already exercising another member's proxy at the meeting. The only exception to this is the Chair of the meeting, who can exercise an unlimited number of proxies provided those proxies instruct the Chair to vote the proxy only on specific issues in a certain way.

**How can I have the Chair vote my proxy in a certain way on the issues I specify?** On this proxy form: (1) insert the word "Chair" in the Proxy Holder section; (2) insert the date of the meeting where indicated; (3) place a check mark by "vote only as directed in the special instructions section of this form"; (4) clearly state in the "Special Instructions" section how your proxy is to be voted on each issue; (5) place your name on the form where indicated; (6) sign and date the form where indicated; and (7) mail or deliver the form to the Society.

**May I ask other members for their proxy?** No. The Society's bylaws prohibit the solicitation of proxies from members.