



AUTHORIZATION TO VOTE BY PROXY

- (1) A voting member may appoint a proxy holder.
- (2) An appointment of a proxy holder
 - (a) must be in writing and must comply with any other requirements set out in the bylaws,
 - (b) is valid only at the meeting for which the appointment is given or at any adjournment of that meeting, and
 - (c) may be revoked at any time.
- (3) Unless the bylaws provide otherwise, a proxy holder must be a member of the society in good standing.
- (4) Unless limited in the appointment, a proxy holder stands in the place of the voting member appointing the proxy holder and can do anything that member can do, including propose and second resolutions, participate in the discussion and vote.

1. The instrument appointing a proxy must be in the following form:

I, Kerri Stewart, of WMHA, hereby appoint
Louise Tomcheck of WMHA, as my proxy to vote for me and
on my behalf at the annual general meeting of Whistler Minor Hockey Association on
the 25 day of May, 2022 and at any adjournment thereof.

Signed at _____ this 25 day of May, 2022

2. A proxy must be received no fewer than 15 minutes before the time set for the start of a general meeting.

3. My proxy voting may be used for the following matters:

- i. ☒ All matters
- ii. Other (specify):



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1. The instrument appointing a proxy must be in the following form:

I, Doug Macfarlane of WMHA, hereby appoint
Louise Tomcheck of WMHA, as my proxy to vote for me and
on my behalf at the annual general meeting of Whistler Minor Hockey Association on
the 25 day of May, 2022 and at any adjournment thereof.

Signed at 25 this 25 day of May, 2022

2. A proxy must be received no fewer than 15 minutes before the time set for the start of a general meeting.

3. My proxy voting may be used for the following matters:

- i. All matters
- ii. Other (specify):
