

# Ottawa New Edinburg Club - PROXY VOTE FORM

I, the undersigned, \_\_\_\_\_ (name)

of \_\_\_\_\_ (address)

being a Member of the Ottawa New Edinburg Club and entitled to vote at its  
General Meetings, hereby appoint:

\_\_\_\_\_ (name of appointed person)

of \_\_\_\_\_ (address)

or failing that \_\_\_\_\_ (name of second person)

of \_\_\_\_\_ (address)

as my proxy to vote on my behalf at the meeting of the Association to be held

on \_\_\_\_\_ (date of meeting)

and at any adjournment of that meeting.

My proxy may vote as they see fit.

Signed \_\_\_\_\_ (date of signing)

\_\_\_\_\_ (signature)