

# ROCKCLIFFE LAWN TENNIS CLUB

## PROXY FORM

The undersigned Member of Rockcliffe Lawn Tennis Club (RLRC) hereby appoints \_\_\_\_\_, as nominee, with power of substitution, to attend and vote for the undersigned at the Annual General Meeting of RLTC held on the 9<sup>th</sup> day of December, 2018, and at any adjournment thereof.

1. For ( ) / Against ( ), the approval of Financial Statements for the year ended October 31<sup>st</sup>, 2018.
2. The said nominee is authorized and directed to vote for the election of such persons to the Board of Directors, as the nominee, in the nominee's absolute discretion, deems advisable.
3. The said nominee is authorized and directed to vote on the matter of the appointment of auditors, as the nominee in the nominee's absolute discretion deem advisable.
4. The said nominee is authorized and directed to vote as the nominee, in the nominee's absolute discretion, deems advisable, in a manner not inconsistent with the foregoing, on such amendments or variations to matters identified in the notice of meeting and on all matters which may come before the meeting.

DATED at Ottawa on this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Name of Member

\_\_\_\_\_  
Witness

1. The membership represented by this Proxy will be voted on any ballot, and where the Member has specified a choice with respect to any matter to be acted upon the membership shall be so voted in accordance with the specifications as made.
2. This Proxy shall be valid only if it has been received by the Corporate Secretary prior to the commencement of the meeting.