

BALRA AGM Proxy Form

Each Member is entitled to one vote at the Annual General Meeting (AGM). **If a Member is not able to attend the meeting, they may appoint another Member to vote for them by proxy.**

Meeting Date _____

Member's Name _____

Lot # / Civic Address _____

Contact # _____

Signature _____

Date _____

I revoke all proxies previously given and appoint the proxy named below to attend and vote on my behalf at the meeting and at any adjournment of the meeting.

Proxy's Name _____

Lot # / Civic Address _____

Contact # _____

Please check only one of the three boxes below:

☐ The proxy is not authorized to vote on my behalf with respect to any matter at the meeting, including matters of routine procedure.

Note: Check this box if you are appointing the proxy only to count towards quorum. If this box is checked, then the rest of the form should not be filled out.

☐ The proxy may vote on my behalf only with respect to matters of routine procedure at the meeting, and no other matters, as I could do if personally present at the meeting.

Note: If this box is checked, then the rest of the form should not be filled out.

☐ The proxy may vote on my behalf with respect to all matters that may come before the meeting, subject to any instructions set out below, as I could do if personally present at the meeting.

Note: If this box is checked and you do not provide instructions, you are giving your proxy the authority to vote in any manner, as you could do if you were personally present at the meeting.