



ORHC Annual General Meeting: How to Vote by Proxy

Proxy Voting Opens: Monday August 21, 2023 at 5:00pm

Proxy Voting Closes: Sunday August 27, 2023 at 5:00pm

The Oakville Rangers Hockey Club (ORHC) permits voting by use of Proxies for members that are not able to be present at the Annual General Meeting (AGM) on Tuesday August 29, 2023. Proxy voting is a form of voting whereby members may delegate their voting power to other members in their absence, and/or to select additional representatives. A person so designated is called a "Proxy".

The ORHC authorized Appointment of Proxy Form may only be obtained by each eligible member on the ORHC website. The form will be available as of Monday August 21, 2023 after 5:00pm.

Once completed, the authorized Appointment of Proxy Form must be returned by email to AGM23@oakvillerrangers.ca. Appointment of Proxy Forms will only be accepted until Sunday August 27, 2023 at 5:00pm. Absolutely no exceptions.

Any alteration to the authorized Appointment of Proxy Form will render the Form null and void. Only the ORHC authorized Appointment of Proxy Form duly acquired and returned by each eligible member upon submission by email within the time periods specified will be accepted.

A member may revoke the Proxy at any time before it is exercised by providing written notice and emailed to AGM23@oakvillerrangers.ca on or before Sunday August 27, 2023 at 5:00pm, or delivered to the Chairperson of the Nomination and Election Committee (Shawna Gorman) on the day of the AGM, prior to the meeting starting at 7:00pm.

