

ORHC Annual Meeting: Appointment of Proxy Form

To: Oakville Rangers Hockey Club 3070 Neyagawa Blvd. Oakville, Ontario L6M 4L6

l,	being a member in good standing with the Oakville Rangers
(Name of member eligible to vote) Hockey Club, hereby appoints failing whom Mr. Tom Wills as	failing whom Mr. John Verdon (Name of individual being given proxy privilege) proxy to attend and act on behalf of the undersigned on al
_	ORHC Annual Meeting on Tuesday, August 27 th , 2024.
DATED this day of	, 2024
SIGNED(eligible	nember)

PLEASE NOTE: This proxy may be revoked at any time through written letter. The registered voting member is the only person eligible to vote, amend, or second motions. A member eligible to vote, wishing to turn their proxy over to an individual, must sign the Proxy Form. Proxy's cannot be transferred and must only be used by the <u>individual</u> indicated on the form. Improperly completed proxy's may not be accepted. To be valid for voting at the Annual Meeting <u>all proxies must be received by 5:00pm on Sunday, August 25th, 2024</u> to ORHC by email to <u>am@oakvillerangers.ca</u>. An individual may be a Proxy holder for a maximum of three (3) ORHC members. No proxy's will be accepted at the Annual Meeting.