# APPOINTMENT OF PROXY

**To: Oakville Rangers Hockey Club**

3070 Neyagawa Blvd.

Oakville, Ontario L6M 4L6

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being a member in good standing with the Oakville Rangers Hockey Club, hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ failing whom Mr. John Verdon, failing whom Mr. Tom Wills as proxy to attend and act on behalf of the undersigned on all matters which may arise at the **ORHC Annual General Meeting on Tuesday, August 23, 2022**.

(Name of member eligible to vote)

(Name of individual being given proxy privilege)

DATED this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2022

SIGNED \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(eligible member)

***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 individual indicated on the form. Improperly completed proxy’s may not be accepted. To be valid for voting at the Annual General Meeting **all proxies must be received by 5:00pm on Sunday August 21, 2022** to ORHC by email to AGM22@oakvillerangers.ca. An individual may be a Proxyholder for a maximum of three (3) ORHC members. No proxy’s will be accepted at the Annual General Meeting.