

## **BANCROFT CURLING CLUB PROXY**

**This Proxy is solicited on behalf of the Executive of the Bancroft Curling Club for the February 11, 2024 Annual General Meeting. If you cannot attend the Meeting, please mark, sign, date, and return this Proxy to the attention of the Secretary, Bancroft Curling Club by 1:30 PM February 11, 2024. Your co-operation in returning this Proxy is appreciated as it will assist in ensuring a Quorum at the Meeting.**

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### **WITH RESPECT TO ALL MATTERS**

I hereby appoint \_\_\_\_\_ as proxy with power of substitution to represent me and vote my membership in the Bancroft Curling Club, which I am entitled to vote at the Annual General Meeting, to be held at the Bancroft Curling Club, 63 Newkirk Boulevard, Bancroft, Ontario, K0L 1C0, on February 11, 2024 at 1:30 p.m., and any adjournment thereof.

With respect to all matters which may come before the Annual General Meeting, it is understood that this Proxy confers discretionary authority in the person selected above. The undersigned acknowledges Notice of the Annual General Meeting. This Proxy must be signed by the Member. This Proxy may be revoked any time prior to its exercise by written notice or by attendance at the Annual General Meeting.

**Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024**

\_\_\_\_\_  
**Member's Signature**

\_\_\_\_\_  
**Printed Name of Member**