PROXY: Annual General Meeting, February 27, 2018

ORC By-laws:

4.05 Full Members, Life Members, Umpires, Full season coaches and Members holding an Office or Directorship of the Club shall have voting privileges at meetings and on affairs and matters of interest to the Club.

4.06 Any Member with voting privileges may give proxy to a Full Member using a document deemed satisfactory by the Club. The maximum number of proxies a single Member may hold is one.

4.07 Where a Member with voting privileges is under the age of eighteen years, proxy for that member is granted to one of the Member’s legal guardians. Legal guardians of a Member under the age of eighteen years may grant proxy for that Member’s vote to another Member with voting privilege who does not already hold the maximum allowed proxies.

I, ____________________________________________, a voting member in good standing of the Ottawa Rowing Club (ORC) in November 2017 assign my proxy for the Annual General Meeting on February 27, 2018 to __________________________________________ who is also a voting member in good standing of the ORC.

Signed: ____________________________

Date: ______________________________