Wellington on the Lake Residents Association Inc.
Proxy Form

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Date(s) of Members Meeting(s)

Members are encouraged to participate in the democratic process by attending the above-noted Annual, General or Special Meeting or by identifying a proxy-holder to vote on their behalf at the meeting. A proxy-holder must be another WOLRA Member in good standing.

As indicated in WOLRA's By-law 3.11 on Absentee Voting, voting by proxy shall be permitted when written notification is provided prior to the meeting.

Please complete the proxy statement below and have the proxy-holder present it to the Meeting Registrar for the member's meeting. As indicated in WOLRA's By-law 3.09, a member who is registered by proxy will be included in determining quorum for that meeting.

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Proxy Statement

Authority

I (*Print name*)_____ being a voting Member in good standing of the Wellington on the Lake Residents Association, hereby appoint the following individual as my proxy to the Annual, General or Special Meeting to be held at ___:___p.m. on (*Day, Month, Year*) _____:

☐ Proxy-holder (*Print name*) _____

New Agenda Items or Amendments

Should any amendments to a motion or new matters requiring a vote properly come before the meeting, please indicate how the proxy-holder should vote on the Member's behalf as follows:

Please do *not* include on this form any details of how the proxy-holder is to vote on elections or on any agenda item posted in the notice of meeting.

Please check one box only

☐ In Favour ☐ Against ☐ According to the Proxy-holder's conscience

Member's Signature_____ **Date** _____
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