



British Columbia Speed Skating Association

PO Box 2023 Station A, Abbotsford, BC, V2T 3T8 Tel: 604.746.4349 Fax: 604.746.4549

PROXY FORM

The signing officer shall not be the Appointee named below.

The Undersigned hereby appoints: _____
(enter name of member carrying proxies here)

as proxy with full power to attend, act and vote the _____
(enter club name here)

Speed Skating Club's _____ eligible votes or _____ votes at the Annual General Meeting of the

British Columbia Speed Skating Association to be held:

June 1, 2014 at Burnaby, BC

DATED: _____ CLUB: _____

SIGNED: _____ POSITION: _____

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Each Member Club will have two (2) votes for the first 20 members plus one (1) vote for each twenty (20) members or fraction thereof of duly registered members of the British Columbia Speed Skating Association to a maximum of six (6) votes.

PROXIES: Proxy votes will be accepted at the Annual General Meeting of the Association. If your Club will not have enough voting representatives present at the Annual General Meeting to cover the total votes allowed your Club, a Proxy form duly signed by the Club President or other executive member of the Club must be produced by the club delegate present to authorize that delegate to vote a certain number or all of the Club's votes. The proxy cannot be signed by the person named to carry the proxies. A separate proxy form must be presented for each delegate assigned to carry 1 or more proxy votes.

Proxy votes are not transferable from one club to another.

Proxy authorization will be called for before the commencement of the meeting and will not be valid unless signed as above.