



# PROXY

## ANNUAL GENERAL MEETING OF MEMBERS

The undersigned, being a member of the Mississauga Skating Club Inc. (the “Corporation”), hereby appoints the following Member of the Corporation, as the proxyholder of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Members of the Corporation to be held:

**DATE: Thursday, November 14, 2024**

**TIME: 7:30pm**

**PLACE: Virtual Online Meeting (Zoom)**

and at any adjournments thereof, for the purpose of election of the Directors of the Corporation; hereby revoking any proxy previously given.

**The appointed proxyholder is:**

(First and Last Name of Appointee)

**The Directors recommend that Members vote ‘FOR’ items 1 and 2. If no voting instructions are indicated below, this proxy will be voted in favour of the matters identified below.**

### 1. Election of Directors – Approval of Slate

Election of the slate of Director nominees proposed by the Board.

**For**

**Against**

**Abstain**



# PROXY

## 2. Appointment of Auditors

Reappointment of [Glenn Graydon Wright LLP], Chartered Professional Accountants, as Auditors and authorizing the directors to fix the remuneration of the Auditors.

For  Against  Abstain

**The proxy form must be received by Tuesday November 12, 2024 at 7:30pm.to be valid**

DATED:  day of , 2024.

Member's Name (print first & last)

Member's Signature

### Notes:

- 1. A proxy holder must be a member of the Corporation 18 years of age or older.*
- 2. A proxy holder is entitled to a maximum of two votes including any vote they may be entitled to by virtue of their membership in the Corporation.*
- 3. A fully executed proxy in the form provided to each member entitled to vote at a meeting of the members of the Corporation must be emailed to [president@mississaugafsc.com](mailto:president@mississaugafsc.com) or deposited with a Board Member in accordance with the restrictions set out in the Notice of meeting provided to each member.*
- 4. Failure to satisfy any requirements respecting the voting of a proxy as set out from time to time by the Directors of the Corporation shall render such proxy instrument invalid and the holder of same shall not be permitted to vote such proxy.*