



## 2023 Members Annual General Meeting – Form of Proxy

Each member has the right to appoint some other Member to attend and act on their behalf at the Annual General Meeting (AGM). If you wish to appoint a proxy holder please fill in, sign and date the following form and email it to [askus@torontowindsurfingclub.com](mailto:askus@torontowindsurfingclub.com) by Wednesday, November 29, 2023 at 11:59 pm.

### Appointment of Proxy Holder

I, \_\_\_\_\_ being a member of Toronto Windsurfing Club, hereby appoint (TWC member name) \_\_\_\_\_ as my proxy holder and to vote in accordance with the following directions, or if no directions have been given, as the proxy holder sees fit, and all other matters that may properly come before the Annual General Meeting of Toronto Windsurfing Club to be held at the Keating Channel Pub & Grill on Saturday December 2, 2023 at 4:00 pm (Eastern Standard Time) and at any adjournment thereof. My proxy can be reached at the following email address \_\_\_\_\_.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### Directions:

### Notes to Proxy

Each individual Member will have one vote. Individuals under a Family Membership will have one vote up to a maximum of two votes per Family Membership and thus may submit one or two proxy forms per Family.