I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*insert name*), hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*insert name of person being given proxy*) as my proxy, or failing him/her, the Secretary of the Amherst Island Community Alliance, to attend and vote on my behalf in respect of all matters that may properly come before the Annual General Meeting of Members of the Amherst Island Community Alliance to be held on September 20th, 2020 at the Lodge and any adjournment thereof.

Any previous proxy of the Member is hereby revoked. Only the most recent proxy shall be valid. A proxy is null and void if the Member subsequently attends the meeting.

With respect to the expected motions my wishes are as follows:

1. **Election of Directors** – (Circle one)
   1. Christie Alexander For / Against
   2. Kirk Corkery For / Against
   3. John Duvergne For / Against
   4. Molly Stroyman For / Against
   5. Lorna Willis For / Against
2. **Appointment of Reviewers** – “That \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_ be appointed as reviewers in lieu of an auditor for the upcoming fiscal year.”

For / Against

1. **Bylaw Adoption** – “That the proposed bylaw be adopted.”

For / Against

1. **Corporate Motion** – “That all acts including the proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Alliance since initial incorporation be approved, ratified and confirmed.”

For / Against

If a selection is not made the Proxy shall use his/her best judgment when voting to represent the assumed wishes of the Member.

Dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert date of signature)

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Print name)

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Completed forms may be returned to the Lodge or sent directly to the Secretary of the Community Alliance or may be emailed to [aicommunityalliance@gmail.com](about:blank) or may be handed in prior to the start of the meeting at the registration desk. No proxy may be submitted after the start of the meeting.