



Port Franks Yacht Club

Charter Number 535680

*P.O. Box 103
Grand Bend, Ontario
N0M 1T0*

PROXY Port Franks Yacht Club

The undersigned, _____
Full Name of Member

A Member of the Port Franks Yacht Club, hereby appoints _____

As proxy to attend, act and vote in his/her discretion for the undersigned at the Annual Meeting of members of the Corporation to be held on the 05TH day of January 2014, and any adjournments thereof, and the undersigned hereby revokes for the meeting only, or any adjournments thereof, any former instrument appointing a proxy.

Signature

Signed this _____ day of _____ 2013/14

Note:

Each member has the right to appoint a person to represent him/her at the meeting if they are not able to attend. Such right may be exercised by inserting in the blank space provided, the name of the person to be appointed who need not be a member of the corporation.

Please print your name clearly in the space provided and sign and date the proxy.

This proxy must be delivered in person to the Secretary at the commencement (2:00 pm) of the meeting on Sunday, January 05, 2014. Alternately, your proxy may be emailed to the Secretary no later than 10:00 am on Sunday, January 04, 2014 at slveh@outlook.com.