



## Moore Skating Club

### Proxy Voting Instructions – Annual General Meeting (AGM)

#### Authority for Proxy Voting

Proxy voting is authorized under the Club's bylaws, Bylaw Section 9.7 Proxy Voting

<https://moore.uplifterinc.com/sites/files/Moore%20Skating%20Club%20By%20Laws%202025.pdf>

#### Who Can Use a Proxy

You may submit a proxy if you:

Are a Member in good standing      Are entitled to vote at the AGM      Are unable to attend the meeting

#### How to Complete the Proxy Form

1. Enter your full legal name
2. Appoint another eligible Member as your proxy holder
3. Provide specific voting instructions
  - *If left blank, your proxy holder may vote at their discretion*
4. Sign and date the form

#### Submitting Your Proxy

Submission deadline is April 15<sup>th</sup>, 11:59pm. Proxies may be submitted by email (MooreSkateClub@gmail.com) or in person by handing to any board member.

#### Revoking Your Proxy

You may revoke your proxy by submitting a written revocation, or attending the AGM and voting in person

#### Key Reminders

- Your proxy holder must be a Member
- One person may hold no more than five (5) proxies
- A proxy holder must follow your instructions (where provided)
- Unsigned or improperly submitted proxies will not be accepted

#### Questions

For assistance, please contact:

[Club Secretary / Contact Name]

Email: \_\_\_\_\_

Phone: \_\_\_\_\_



**Moore Skating Club**

**Proxy Form – Annual General Meeting (AGM)**

**Meeting Date:** April 19, 2026

**Meeting Time:** 7:00pm

**Meeting Location:** Moore Sports Complex, Hall above Rink 1

**Member (Appointor) Information**

I, \_\_\_\_\_ (full legal name),  
being a voting Member in good standing of the **Moore Skating Club**,

hereby appoint:

**Proxy Holder Name:** \_\_\_\_\_

as my proxy to attend, act, and vote on my behalf at the Annual General Meeting of the Club to be held on the date noted above, and at any adjournment thereof.

**Authority of Proxy**

My proxy holder is authorized to vote on my behalf on all matters that may properly come before the meeting, **in accordance with the instructions below**, and where no instructions are specified, **at their discretion**.

**Voting Instructions**

*(Check one box per motion. Leave blank to allow proxy discretion.)*

**1. Approval of Previous AGM Minutes**

For       Against       Abstain

**2. Approval of Financial Statements**

For       Against       Abstain

**3. Election of Directors**

- Vote for all nominees as presented
- Vote as follows (list specific instructions):

**4. Special Resolution(s) (if applicable – e.g., bylaw amendments)**

For       Against       Abstain



Details (if known):

**5. Other Business (if applicable)**

Instructions:

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**Member Signature**

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

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

**Submission & Validity**

- This proxy must be submitted to the Club no later than: April 15<sup>th</sup>, 11:59pm
- Proxies may be submitted by email (MooreSkateClub@gmail.com) or in person by handing to any board member