Appointment as Proxy Sports for Kids Timmins

Extra copies may be printed as required

I, _____
(Please print name)

hereby appoint*)*

_____
(Please print proxy holder's name)

as a proxy to attend and vote on my behalf at the Annual General Meeting to commence on Monday, December 7th 2027, at 5:00 pm on such business as may come before the meeting, hereby revoking any proxy previously given.

I hereby certify that I am a resident of the City of Timmins, hold a current Sports for Kids Timmins membership and am least eighteen years of age or older.

Date: _____

Signature: _____

DECLARATION OF WITNESS

I, _____
(Please print name of witness)
hereby certify that I saw

_____
(Please print name)

Sign this document, that it was completed in all respects at that time, and that I am a resident of Timmins and at least eighteen years of age and am not the person appointed proxy by this document.

Signature: _____

NOTE: A voting member of Sports for Kids Timmins, wishing to vote via proxy, shall personally contact the member or individual whom the member wishes to exercise the proxy, and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, by the voting member, or hand delivered by the proxy holder to the President, 48 hours (excluding Sat and Sundays) prior to the applicable meeting or action. The solicitation of proxies from voting members is prohibited. Solicited proxies will not be accepted. No voting interest shall hold or exercise proxies for more than one voting member. Your signature attests the above has been strictly followed.

No appointment as proxy shall entitle any individual to vote at any meeting of the Members unless the appointment: a. is in writing in the appropriate form set out herein;

a) has been completed in all respects;
b) has been witnessed by a Timmins resident who has attained the age of eighteen years and who has completed the Declaration of Witness;
c) has been delivered to the Sports for Kids Timmins office 48 hours (excluding Saturdays and Holidays)
d) before the meeting of the Members is scheduled to commence; and
e) the individual has registered as proxy at the office no later than 2 p.m. on the Tuesday proof that the family income is within limits prior to the meeting of the Members is to commence.
f) No member in good standing may carry more than one proxy ballot.
g) The person carrying the proxy is a member in good standing of Sports for Kids Timmins.

Deadline Date: November 1**, 2027 – 9:00 a.m. EST**