



Appointment of Proxy for the 2014 Annual General Meeting

Please print clearly. Note that this is a PDF form that you can complete on your computer and print for signatures.

Member Organisation Name	
Name of Primary Proxy	
Name of Alternate Proxy	
Special Instructions (if any)	

Nominee Attestation

I, _____, the nominee for the above named member
Name – please print clearly!
organisation (“the Member”) do hereby appoint the above named individuals as primary and alternate proxies and to vote on behalf of the Member at the **OUTSPORT TORONTO** Annual General Meeting on Wednesday, 7 May 2014 with respect to matters before the meeting including the election of candidates for the Board. I attest that both persons named above are members-in-good-standing of the Member.

Signature of Nominee

_____, 2014
Date

Signing Officer Endorsement

If the nominee is not a signing officer of the Member, please complete the following.

I, _____, as _____
Name – please print clearly! *Role/Position in the Member Organisation*

and an authorised signing officer of the Member, do hereby approve the appointment of the above named individuals as primary and alternate proxies and to vote on behalf of the Member at the **OUTSPORT TORONTO** Annual General Meeting on Wednesday, 7 May 2014 with respect to matters before the meeting including the election of candidates for the Board. I further attest that both persons named above are members-in-good-standing of the Member.

Signature of Signing Officer

_____, 2014
Date

Instructions to Proxy

Bring this form and a piece of photo ID with you to the Annual General Meeting, and insure you register with the Secretary of **OUTSPORT TORONTO** **at least** 30 minutes in advance of the meeting. If you do not register with the Secretary at least 30 minutes before the start of the meeting, you may not be permitted to vote.