

**APPENDIX 1**

**BRITISH COLUMBIA SQUARE AND ROUND DANCE FEDERATION**

**FORM OF PROXY**

The undersigned, being a voting member of British Columbia Square and Round Dance Federation (the "Society"), hereby appoints \_\_\_\_\_, or, failing *[him/her]*, \_\_\_\_\_ as proxyholder for the undersigned to attend and to vote for and on behalf of the undersigned at the annual general meeting of the Company to be held on *[month, day, year]* \_\_\_\_\_ and at any adjournment thereof.

In respect of any motion noted below, the proxy holder shall follow any stipulated instructions with respect to voting.

Signedm \_\_\_\_\_ *[month, day, year]*.

\_\_\_\_\_  
*[signature of voting member]*

\_\_\_\_\_  
(name—please print)