

APPENDIX 1

BRITISH COLUMBIA SQUARE AND ROUND DANCE FEDERATION

PROXY FOR GENERAL MEETINGS

(a) _____, being a voting member (the member) of British Columbia Square and Round Dance Federation (the “Society”), hereby appoints (b) _____, or, failing such person/, (c) _____ as proxyholder for the member to attend and to vote for and on behalf of the member at the *Annual/Special/Regular* General Meeting of the Society to be held on (d) _____ and at any adjournment thereof.

In respect of any motion to be considered, the voting proxy holder shall follow the written stipulated instructions (if any) of the member attached hereto with respect to voting. In the absence of such instructions the proxy shall exercise their best discretion bearing in mind the best interests of the member or may abstain from voting if unsure what the member’s position might be. The proxy shall report to the member on how the voting power herein granted has been exercised. Abstaining is deemed an exercise of voting instructions.

Signed _____ [month, day, year].

[Signature of person signing on behalf of member]

(name—please print)

(Office of Signatory)

Notes:

1. The Proxy must be deposited with the Secretary of the Society no later than the time at which a meeting is called to order.
2. This proxy may be withdrawn or may be altered by the appointment of a new proxy (or proxies) provided such information is deposited with the Secretary of the Society as in Note 2.
3. The member may, at their option, deposit a copy of the voting instructions given to a proxy with the Secretary who shall advise the Chair in the event that to the Secretary’s knowledge they have not been complied with.

Completion Instructions:

- 1) Insert the name of the Club or Association in (a);
- 2) Insert the name of the proxy in (b) and an alternate proxy (if any) in (c);
- 3) Enter the month, date and year in (d)