

ONTARIO SOCCER PROXY FORM

For (Event): Special General Meeting

Date: May 26, 2018

Per the *Ontario Corporations Act*, a voting Member in good standing may appoint an individual to vote for the Member by proxy at a meeting at the Members. The Member must complete this form and submit it to the address below before the meeting of the Members.

Member Information

1. Member Name (print): _____

Choice of Proxy Holder

2. The Member's proxy holder will be:

Proxy Holder Name (print): _____

Alternate Proxy Holder Name (print): _____

Meeting and Location

3. This Proxy is only valid at the following meeting of the Members:

Meeting Date and Location: Ontario Soccer Special General Meeting to be held on May 26, 2018 at the Ontario Soccer Centre.

Member Signature

4. Signature: _____ Print Name: _____

Signature: _____ Print Name: _____

Date: _____

Additional Instructions

5. All voting Members in good standing are permitted to vote at a meeting of the Members via proxy. If a Member cannot attend but still wishes to vote, the Member may designate a proxy holder who will exercise the Member's vote. The proxy holder must be in attendance at the meeting.
6. If you wish to execute a proxy and appoint a proxy holder, please complete this proxy form and be sure to sign the form. If the form is not signed, the form is not legible or the proxy holder is ineligible to hold a proxy, the proxy will not be counted.

Ontario Soccer must receive your proxy by May 23rd, 2018 (10:00AM EST).

Proxies may be dropped off or e-mailed to: Ontario Soccer
C/O Proxy Votes
7601 Martin Grove Road
Vaughan, Ontario
L4L 9E4
Email: kbenford@soccerontario.net



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