



Celebrating Our Past  
Imagining Our Future

366 Dalhousie Street  
BRANTFORD ON N3S 3W2  
519-756-2662

**MEMBER'S PROXY**  
**For Annual General Meeting**  
**Thursday, June 29, 2023**

The undersigned Member of the Corporation hereby appoints  
(name) \_\_\_\_\_ of (city) \_\_\_\_\_, or  
failing him/her, (name) \_\_\_\_\_ of (city) \_\_\_\_\_  
as proxy of the undersigned to attend and act at the Annual General Meeting of  
the Members of the Corporation to be held on \_\_\_\_\_ 20 \_\_\_\_, and at  
any adjournment or adjournments thereof in the same manner, to the same  
extent and with the same power as if the undersigned were present at the said  
meeting or such adjournment or adjournments thereof.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

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**Signature of Member**