



ANNUAL GENERAL MEETING PROXY FORM

**PLEASE REGISTER YOUR PROXY AT THE REGISTRATION DESK PRIOR TO THE START OF THE AGM.
ONCE THE AGM IS STARTED, REGISTRATION WILL CLOSE.**

I, being a Member of the Parry Island Cottagers' Association ("PICA") in good standing, am entitled to vote at the Annual General Meeting on **Saturday, July 18, 2020, at the Bobby Orr Community Centre** located on Mary Street in Parry Sound, ON.

I appoint the individual indicated below to be a proxy (known as the "Proxy") to attend and vote on my behalf at the 2020 Annual General Meeting ("AGM") of PICA.

The Proxy may vote on my behalf in respect to all matters that may come before the AGM as I could do if personally present at the AGM. This proxy is valid for the 2020 AGM only.

I acknowledge that this Proxy will be acted upon unless revoked by me in writing or by my attendance at the AGM.

I acknowledge that in order for this Proxy form to be valid, and for my vote to be recorded at the AGM, that I am 18 years or older and have paid my 2020 PICA Membership dues before the commencement of the 2020 AGM.

I revoke all proxies previously given.

Date

Location Signed

Name of Voting Member (please print)

Lot # / Fire Route #

Signature of Voting Member

Name of Proxy Holder (please print)

Important!

This proxy must be submitted to the Registration/Membership Table prior to the commencement of the AGM on Saturday, July 18, 2020. Once the meeting is started, registration will close.

If a Proxy is not named, the undersigned appoints ROB MILLS, or failing him a Board designate to vote for and on behalf of the voting member.