

**HAWKESTONE YACHT CLUB**  
(the "Club")

**PROXY FOR MEMBERS**

**PROXY, SOLICITED BY MANAGEMENT OF THE CLUB**, for the Annual General Meeting to be held on Saturday, November 5, 2016.

The undersigned hereby appoints \_\_\_\_\_, the president and a director of the Club, or him failing, \_\_\_\_\_, the secretary and a director of the Club, or \_\_\_\_\_ as Proxy of the undersigned, with power of substitution, to **ATTEND THE ANNUAL GENERAL MEETING OF MEMBERS TO BE HELD AT St. Thomas Anglican Church, 28 Church Street, Shanty Bay (2nd Line, South of Ridge Road), PROVINCE OF ONTARIO, ON SATURDAY, NOVEMBER 5, 2016, AND AT ANY ADJOURNMENTS THEREOF**, and to vote and otherwise act thereat for and on behalf of the undersigned upon the proposal(s) referred to in the notice of meeting and the undersigned hereby revokes any Proxy previously given with reference to the said meetings.

Members who are unable to attend the meeting in person are requested to date, sign and return the enclosed form of Proxy.

**WITHOUT LIMITING THE GENERALITY OF THE POWER HEREBY CONFERRED, THE PERSONS DESIGNATED ABOVE ARE DIRECTED TO VOTE FOR THE UNDERSIGNED AS SPECIFIED BELOW.**

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1 SIGNED AND DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

2 Name of Member *[please print]* \_\_\_\_\_

3 Signature of Member \_\_\_\_\_

**NOTES**

1. Members are entitled to vote at the meeting either in person or by proxy. If you are unable to be present at the meeting, please complete, date, sign and print your name on the Proxy and **return the Proxy to the Hawkestone Yacht Club c/o David Lochhead, Secretary, P.O. Box 313, Oro, ON L0L 2X0.**
2. Members are strongly encouraged to return the completed Proxy to the Club as soon as possible before the meeting and preferably before 4:00 p.m. on Thursday, November 3, 2016.
3. The Proxy may be executed by the member or by his attorney authorized in writing. If a proxy is executed by an attorney, the authority of the attorney to so act must accompany the proxy. If the member is a minor (i.e. under the age of eighteen years), the form of Proxy must be executed by the member's legal guardian or legal representative.
4. **THE PERSONS NAMED IN THIS PROXY INTEND TO VOTE AS INSTRUCTED.**
5. **EACH MEMBER (TO THE EXTENT SET OUT IN THIS FORM OF PROXY) HAS THE RIGHT TO APPOINT A PERSON TO ATTEND AND ACT ON HIS OR HER BEHALF AT THE MEETING OTHER THAN THE PERSONS DESIGNATED ABOVE. SUCH RIGHT MAY BE EXERCISED BY STRIKING OUT THE NAMES OF THE DESIGNATED PERSONS AND BY INSERTING IN THE SPACE PROVIDED THE NAME OF THE PERSON TO BE APPOINTED, WHO NEED NOT BE A MEMBER.**
6. **THIS PROXY ALSO CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS OR HER DISCRETION WITH RESPECT TO AMENDMENTS OR VARIATIONS TO MATTERS IDENTIFIED IN THE NOTICE OF MEETINGS OR OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETINGS OR ANY ADJOURNMENTS THEREOF.**