



Nottawasaga Lighthouse Preservation Society 2025 AGM PROXY FORM

17.09 Proxies

Votes at meetings of the Members may be given either personally or by proxy or, in the case of a Member who is a body corporate or association, by an individual authorized as the representative by a resolution of the governing body of the body corporate or association to represent it at meetings of Members of the Corporation. At every meeting at which a Member is entitled to vote, every Member and/or person appointed by proxy to represent one or more Members and/or representative of the Member who is present in person shall have one vote on a show of hands. Upon a poll and subject to the provisions, if any, of the Letters Patent, every Member who is entitled to vote at the meeting and who is present in person or represented by an individual so authorized shall have one vote and every person appointed by proxy shall have one vote for each Member who is entitled to vote at the meeting and who is represented by such proxy holder.

Each Member may vote by proxy by appointing a proxy holder to attend and act at a specific meeting. Such proxy holder must be a voting Member of the Corporation and shall produce and deposit with the Secretary sufficient appointment in writing from his constituents.

THE UNDERSIGNED _____

HEREBY APPOINTS _____

OR FAILING THAT PERSON _____

as the proxy of the undersigned to attend, act and vote on behalf of the undersigned Member at the meeting of Members of the Nottawasaga Lighthouse Preservation Society to be held on Wednesday May 14th, 2025 and at any adjournments thereof, in the same manner to the same extent and with the same power as the undersigned could do if the undersigned was personally present at the said meeting, or such adjournment or adjournments thereof, subject to the following:

Member shall insert any restrictions, limitations, or instructions as to the manner in which the vote in respect of which this proxy is given is to be dealt with.

DATED this _____ day of _____, 20____.

Signature of Member

Please print Name and Address of Member

Proxies can be emailed to the secretary: PAT ANSTETT at lightkeeper@nlps.info