

Schedule "F"
Mississagua-Gold Lake Cottagers' Road Group
Proxy Voter

Purpose

The purpose of this policy is to enable a Member and their Proxy Voter of the Mississagua-Gold Lake Cottagers' Road Group (the "Corporation") to prepare for approved Proxy Voter participation in a meeting of Members.

1.01 Definitions (excerpt from By-law)

- t. "Proxy Voter" is a person representing a Member in Good Standing designated to attend meetings of Members and speak or vote on behalf of the Member;

9.03 Proxy Voter (excerpt from By-law)

A Proxy Voter must be in attendance at a meeting of Members in order to exercise their voting rights.

9.10 Proxies (excerpt from By-law)

A Member may appoint a Proxy Voter to represent such Member using the Proxy Form in Schedule "F" and lodge same with the Secretary no less than seven (7) days prior to the meeting.

Proxy Form

This form is the only approved form for appointing a Proxy Voter to attend, speak or vote at a meeting of the Corporation. **Proxy Voters arriving at a meeting of Members without their completed Proxy Voter Form approved in advance by the Secretary will not be permitted to attend the meeting.**

Submission of Proxy Form

All submissions of Proxy Forms must be lodged with the Secretary of the Corporation no later than seven (7) days before the meeting the Proxy Voter is designated to attend. For greater clarity, if the submission is by email it must be received in the Secretary's Inbox no later than seven (7) days before the meeting. If it is delivered by hand, it must be delivered no later than seven (7) days before the meeting and if it is delivered by post it must be received in the Secretary's post mail box no later than seven (7) days before the meeting.

Mississagua-Gold Lake Cottagers' Road Group

Proxy Voter Form

I (name) _____ a Member in Good Standing with the
Mississagua-Gold Lake Cottagers' Road Group hereby designate
(name) _____ (any person over 18 years old) to be my
Proxy Voter and attend a meeting of Members of the Corporation on:

Date: _____ Member Signature: _____

Corporation Secretary Validation

"Valid Member in Good Standing"

Secretary Signature _____

"Valid Proxy Voter"

Secretary Signature _____

Date: _____

This Proxy Form must be lodged with the Secretary of the Corporation no later than seven (7) days before the meeting the Proxy Voter is designated to attend. For greater clarity, if the submission is by email it must be received in the Secretary's Inbox no later than seven (7) days before the meeting. If it is delivered by hand, it must be delivered no later than seven (7) days before the meeting and if it is delivered by post it must be received in the Secretary's post mail box no later than seven (7) days before the meeting.

