



## FORM OF PROXY

The undersigned Voting Member of *Pickering F.C. Inc.* hereby nominates, constitutes and appoints **Warren Hutchinson, Pickering Football Club President** or failing him, **Roslyn Lavoie, Pickering Football Club Secretary** or instead of them or either of them, \_\_\_\_\_ as their proxyholder with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may properly come before the above dated Annual General Meeting and at any adjournments or postponements thereof, to the same extent and with the same power as if the undersigned was personally present at the said meeting or such adjournments or postponements.

**Email Address of Proxy Holder:** \_\_\_\_\_

**Phone Number of Proxy Holder:** \_\_\_\_\_

WITHOUT LIMITING THE GENERAL AUTHORIZATION AND POWER HEREBY GIVEN, THE PROXYHOLDER NAMED ABOVE IS SPECIFICALLY DIRECTED TO VOTE OR WITHOLD FROM VOTING ALL OF THE VOTE(S) IN THE NAME OF THE UNDERSIGNED AS INDICATED BELOW.

The undersigned hereby revokes any proxy previously given.

Name of Member: \_\_\_\_\_  
(Please print)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

	For Office Use Only:
Member Name:	
Address:	
City:	
Postal Code:	
Proxy Voter Name:	
Birth Date: (MM/DD/YY)	