



PROXY FORM

I, _____, a **voting member** in good standing of the Catchacoma Cottagers' Association (CCA) hereby give my proxy to the President, Bruce Averill of the Board of Directors.

OR (complete only if you wish to name someone other than the above as your proxy)

_____, a **voting member** in good standing; as my proxy to vote on my behalf at the Annual General Meeting of members to be held Tuesday, September 26, 2017 at 7:00 p.m. EDT, via conference.

OPTIONAL

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto:

Name _____ Date _____

Signature _____

It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described.

In accordance with the CCA by-laws (*Section 7 – Proxies (d)*), please ensure delivery of the completed proxy to CCA no later than Monday, October 24 2016 at 5:00 p.m., EDT:

by e-mail: catchacomalake@gmail.com
by mail: Catchacoma Cottagers Association
c/o Wendy Sue Lyttle, Secretary
49 Shannon Road
Mount Albert, ON L0G 1M0