

**OAKVILLE SOCCER CLUB
2018 ANNUAL GENERAL MEETING
MEMBER PROXY**



The Oakville Soccer Club Annual General Meeting has been called for Saturday, December 1, 2018 at Oakville Town Hall (1225 Trafalgar Road, Oakville, Ontario, L6H 0H3).

Active members are eligible to register their intent to attend the AGM in person with the Club Secretary **OR**, they may appoint their vote to a proxy holder in accordance with the Oakville Soccer Club By-Law 7.8.

The proxy holder may cast only one vote in addition to their own vote on any ballot and may only hold one proxy.

Active members may register their appointed proxy with the Oakville Soccer Club by the following means:

- a) **MAIL:** Completed proxy card addressed to "Oakville Soccer Club, 1520 Pine Glen Road, Oakville, Ontario, L6M 4P4 Attn: Mr. Dave Harris" and post marked no later than Friday, November 23, 2018.
- b) **EMAIL:** Completed proxy card received in PDF format at the Club Secretary's email (secretary@oakvillesoccer.ca) no later than 12:00 p.m. on Wednesday, November 28, 2018.
- c) **DELIVER IN PERSON:** Completed proxy card received and recorded at the Oakville Soccer Club office (1520 Pine Glen Road, Oakville, Ontario, L6M 4P4) no later than 12:00 p.m. on Wednesday, November 28, 2018.

All proxies must be confirmed by the Club Secretary to become valid. If you have not received a confirmation by Thursday, November 29, 2018 at 12:00 p.m. please email secretary@oakvillesoccer.ca.

PLEASE NOTE: The proxy will be invalid unless the card below has been signed and dated by the eligible appointing member as required by the Oakville Soccer Club By-Law 7.8. An appointed proxy may be revoked by the appointing member in accordance with the Oakville Soccer Club By-Law 7.8.

**Oakville Soccer Club
2018 Annual General Meeting Proxy Card**



The undersigned, being an active member in good standing of the Oakville Soccer Club, hereby appoints

_____ Name (Please Print)	_____ Role within OSC	_____ Email Address
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as my proxy to attend and vote on my behalf of any matters listed in the Notice of Meeting or any other matters properly brought before the Oakville Soccer Club Annual General Meeting to be held on Saturday, December 1, 2018.

_____ Date	_____ Member Name (Please Print)	_____ Member Signature
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