



Proxy

Grey Bruce Animal Shelter Annual General Meeting (AGM)

Wednesday, June 21st, 2023 at 7:00 PM

by Phone and Video Conference

Mail: P.O. Box 442, Owen Sound, ON., N4K 5P7

Phone: 519-538-0599 Email: greybruce_animalshelter@outlook.com

I, the undersigned voting member of the Grey Bruce Animal Shelter, appoint Elaine Burrow, GBAS Treasurer, or failing her, Richard Banks, GBAS President as my proxy-holder to attend, act and vote on my behalf at the 2023 AGM. The proxy-holder has the authority to vote on my behalf on any item that may come up at the meeting, and any adjournments thereof. I revoke all former proxies, and this proxy will expire at the end of the 2023 AGM.

NAME: _____ (Please Print)

DATE: ____/____/____ (DD/MM/YYYY)

SIGNATURE: _____

The proxy must be received by midnight June 20th, 2023 to be counted. Proxies received after this time will not be counted. If you decide to attend the meeting, the proxy will be cancelled.

The proxy can be returned by one of two methods:

1. **By Email**, complete the form electronically or print the proxy, sign and date it and scan to return as an attachment to greybruce_animalshelter@outlook.com .

Note: Your email will be accepted as your signature if you fill out the form electronically. Be aware that if multiple members share an email, a proxy form must be returned for each member who will not be voting in person.

2. **By Mail**, complete your proxy, sign and date it, and return it to:

**Grey Bruce Animal Shelter
Attn: PROXY VOTE – CONFIDENTIAL
PO Box 442, Owen Sound, ON, N4K 5P7**

Note: If multiple members are mailing from the same address, a completed form must be returned for each member who will NOT be attending the meeting.