PROXY FORM

This Proxy is solicited by the Management and Board of Directors for the Burlington Curling Club.
Note: If no choice is specified for an item, it is intended to cast an affirmative vote for that item.

Please Sign _____ Name Printed _____

1. Election of Directors: Jennifer Clarke
Chuck Smith
Alyson Sweetlove

___ Vote for all Nominees listed above (Except for those whose name I have struck out.)
___ Withhold my vote from all Nominees

2. Appointments for Bateman McKay LLP as auditors FOR WITHHOLD

This Proxy appointment is valid only if signed by a member in good standing. A member has the right to appoint a Proxy to attend and act on his behalf at the Annual General Meeting.

3. As a member of the Burlington Curling Club, I appoint:

EITHER: a) _____( )

OR: b) Adam Gilbert, President BCC ( )

as my Proxy to act on my behalf on all matters that come before the Annual Meeting to be held October 1st, 2018.
NOTE: If unable to attend the Annual Meeting, kindly complete the above Proxy Form and forward to the Club by September 20, 2019.

NOMINATION FORM

The following is (are) nominated as director(s):
1. _____ 2._____
Print Name Print Name

The above nominations are submitted by the following three members in good standing:
1. _____
2. _____
3. _____
This nomination form is submitted under date _____, 2019.

I agree, if elected, to serve as a Director of the Burlington Curling Club, and as President if so appointed.

1. _____ 2. _____
Signature of Nominee Signature of Nominee

Notes: 1. If more than two (2) nominations, fill in accordingly.
2. Any nominations for Director are to be submitted to the Club by September 20, 2019.