



Skootamatta District Ratepayers Association

P O Box 146 Cloyne Ontario K0H 1K0

SDRA 2023 Annual General Meeting Proxy Form

1. You have the right to appoint another member to vote on your behalf, if you are unable to attend the AGM; please follow steps 2-4.
2. **Decide which member to appoint as your proxy-holder. You may appoint any current member of the association or Director of the Board. Please be sure to obtain the member's consent and ensure they will be attending.**
3. **Complete the information below. Insert your name in the blank space on the first line, and be sure to sign and date the form.**
4. **Please indicate how your proxy will vote on each motion, as identified below, by circling the desired answer.**
5. **Give the signed form to your proxy-holder to complete their name and have them bring the completed form to the AGM. Alternatively, you may email the completed, and signed, proxy form to admin@skootamatta.ca to have your proxy-holder verified.**

Motion 1: Motion to accept the minutes from the 2022 Annual General Meeting (Yes/No/Abstain)

Motion 2: Motion to approve the slate of directors (Yes/No/Abstain)

Motion 3: Motion to accept the 2023 Treasurer's Report (Yes/No/Abstain)

Motion 4: Motion to waive the requirement for an audit of SDRA financials (Yes/No/Abstain)

Motion 5: Motion to accept the amendments to the SDRA Bylaws (Constitution) (Yes/No/Abstain)

Motion 6: Motion to accept the recommended amendments to the Articles (Letters Patent)
(Yes/No/Abstain)

I, _____, a member of good standing with the Skootamatta District Ratepayers Association, hereby appoint;

Name: _____

to be my proxy at the Annual General Meeting, to be held on **Saturday July 8th, 2023**

Signature: _____

Date: _____