

**Carleton Heights Curling Club**

**AGM Proxy Form**

Carleton Heights Curling Club Bylaws provide for:

Proxy Voting – Every Member entitled to vote at a meeting of Members may, by means of a proxy, appoint a proxy holder, or one or more alternate proxy holders, to attend and vote on behalf of the Member. The proxy holder need not be a Member.

Members wishing to appoint a proxy holder to act on their behalf at the Annual General Meeting must complete the following form and submit it to the Secretary of the Carleton Heights Curling Club either by email to [secretary@carletonheightscc.ca](mailto:secretary@carletonheightscc.ca), by regular mail to the club's mailing address available from the club's website, or in person such that it is received by the Secretary no later than February 22, 2026.

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I \_\_\_\_\_, a Member of the Carleton Heights Curling Club (CHCC) and eligible  
(Name of Member)

to vote at the AGM, hereby appoint \_\_\_\_\_ to attend on my behalf, the CHCC  
(Name of Proxy Holder)

AGM to be held February 24<sup>th</sup>, 2026, and to vote on any matters brought before the Members:

(choose one of the following 2 options)

☐ In a manner as the proxy holder deems fit

OR

☐ Vote as follows with respect to the following matters (add additional matters as needed)

\_\_\_\_\_ For ☐ Against ☐

\_\_\_\_\_ For ☐ Against ☐

\_\_\_\_\_ For ☐ Against ☐

\_\_\_\_\_ For ☐ Against ☐

\_\_\_\_\_ For ☐ Against ☐

\_\_\_\_\_ For ☐ Against ☐

\_\_\_\_\_  
(Signature of Member)

\_\_\_\_\_  
(Date)