

# Proxy

## 2018 Annual General Meeting

I, the undersigned member of the Ontario Cycling Association (OCA), appoint Mark Gilligan, OCA Director or failing him Michael Longfield, OCA Director , or instead of either of the foregoing \_\_\_\_\_, as my proxy-holder to attend, act and vote on my behalf at the 2018 Annual General Meeting on November 17, 2018. Subject to the directions given below, s/he 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 2018 Annual General Meeting.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Unique Member Number: ON - \_\_\_\_\_ or GM - \_\_\_\_\_

### **Sign your proxy – Unsigned and or Illegible Proxies will not be counted**

YOU MUST RETURN YOUR SIGNED PROXY BY **November 14, 2018 at 11:59pm ET.**

**Return To: Ontario Cycling Association by:**

- 1) fax 1-855-488-0812
- 2) email [agm2018@ontariocycling.org](mailto:agm2018@ontariocycling.org) (As a scanned PDF only)
- 3) In person – during office hours

Regarding directors, there is no need for election candidates to be included in this proxy form because we are in a situation where all current candidates will be acclaimed to office.

### ***Other Business***

If you leave an item in this section blank your vote will be cast FOR the motion (marked in bold).

Vote For       Vote Against      **Approve the minutes of the 2017 AGM**

Vote For       Vote Against      **Appoint Norton McMullen & Co. LLP as auditor of the OCA**