

**UPPER FRENCH RIVER COTTAGERS' ASSOCIATION**  
**PROXY FOR THE ANNUAL GENERAL MEETING OF MEMBERS TO BE HELD ON**  
**SUNDAY AUGUST 5, 2018 at DOKIS COMMUNITY CENTRE**

If you will not be attending the AGM and wish to be represented by proxy, you may mail or e-mail or otherwise provide the signed proxy to: Sam Goodwin, 81 Dunedin Drive, Toronto, Ontario M8X2K8 or [info@ufrca.com](mailto:info@ufrca.com); or to any UFRCA member or Board Member who will be attending the Annual General Meeting. **In order to be able to vote on your behalf, the person to whom you have given you proxy must have a signed copy of this form with them at the meeting or have submitted it advance as above.**

The undersigned being a member or members in good standing of the **UFRCA**, hereby appoint(s) Sam Goodwin or UFRCA member: \_\_\_\_\_ as proxy, with power of substitution, to attend and vote for and on behalf of the undersigned on all matters of members of the Upper French River Cottagers' Association to be held on Sunday, the 2nd day of August, 2015, and at any adjournment thereof, with full power to the said proxy to waive notice of such meeting on behalf of the undersigned.

**Note:** Every cottage property may be represented at the AGM by up to three (3) voting members who are the property owner(s) and/or immediate family members of the owner(s) and who are of legal voting age in Ontario. Therefore, up to three voting members may be represented by proxy.

\_\_\_\_\_  
Signature of Member #1

\_\_\_\_\_  
Signature of Member #2

\_\_\_\_\_  
Signature of Member #3

\_\_\_\_\_  
Print name of Member #1

\_\_\_\_\_  
Print name of Member #2

\_\_\_\_\_  
Print name of Member #3

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2018