

**PROXY FOR USE AT THE
NOVEMBER 2016 ANNUAL GENERAL MEETING
(COPY, COMPLETE AND PRINT)**

I, _____ (Real Name or EOS pseudonym), being a member in good standing of EOS hereby appoint the following member in good standing of EOS to be my proxy for purposes of voting at the upcoming General Meeting of the Edmonton O Society to be held Saturday, November 26, 2015 at 7:00 p.m.:

(Real Name or EOS Pseudonym) of proxy to be appointed. **NOTE: If no proxy holder is named, the Chairman of the meeting will exercise the proxy in accordance with the following instructions.**

With respect to the election of EOS Executive Members. I instruct as follows (choose A and/or B)

A. _____ I give my proxy discretion to vote with respect to the elections as my proxy deems appropriate except as noted in B, below.

B. _____ I direct my proxy to vote in favour of the following candidates for the positions they have been nominated for (Please ensure that the person you wish to support is indeed nominated for the position before you put their name on here. If a person is named for a position and is not nominated before the meeting, the designation on this form will be disregarded and the proxy will be entitled to exercise discretion with respect to the position):

President _____

Vice President _____

Treasurer _____

Secretary _____

Membership Director _____

Activities Director _____

Members At Large (up to 4) : _____

Lupercalia Trustees (up to 3): _____

I give my proxy discretion to vote with respect to any other matters (except as specified above) which properly come before the meeting as my proxy deems appropriate.

Any other instructions can be listed here:

Dated this _____ day of November, 2016.

Signature of EOS Member
[Signature not required if sent from Member Email account]

**NOTE: Original, faxed or email version of proxy must be delivered in person by the holder of the proxy to the Chair prior to the meeting.
If no proxy holder is named, you can email your proxy to Wendy before Saturday 5 pm at :
president@edmontonosociety.org**