



PROXIES

Every Competitive Athlete member, every Recreational or Supporting member of legal age and Member Club, entitled to vote at a meeting of members may by means of a proxy appoint a proxy holder and one or more alternate proxy holders, who are not required to be members, to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred by the proxy.

An instrument appointing a proxy holder shall be written or printed form and shall be executed by the member or by his attorney authorized in writing and is valid only at the meeting in respect of which it is given or any adjournment of that meeting.

An instrument appointing a proxy holder may be in the following form or in any other form acceptable to the chairman of the meeting:

The undersigned member of ALBERTA SNOWBOARDING ASSOCIATION hereby appoints _____ of _____, whom failing, _____ of _____, as the nominee of the undersigned to attend and act for and on behalf of the undersigned at the meeting of the members of the said Association to be held on the _____ day of _____, 20____ and at any adjournment thereof in the same manner, to the same extent and with the same power as if the undersigned were personally present at the said meeting or any adjournment thereof.

Dated the _____ day of _____, 20_____.

Signature of Member

Each instrument appointing a proxy holder must be received by the Association, via personal delivery or mail no later than seven (7) days before the meeting to which the proxy vote pertains.

Instruments appointing a proxy holder must be received by the Association, individually, on a one per envelope basis.

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