

**PROXY The Madawaska Club of Go Home Bay**

This proxy is solicited by the Board of Directors in connection with the vote to be held at the Summer Meeting of members of The Madawaska Club of Go Home Bay on the Main Dock on Saturday Aug 8<sup>th</sup>, 2015 at 10 am.

A Site Member who does not wish or is unable to attend the meeting in person may complete this form appointing a proxy.

For the purposes of this vote, only Site Members may vote or assign a proxy.

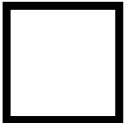
I, \_\_\_\_\_ (Site Member name)

hereby appoint Bill Lougheed of Toronto OR Dottie Graham of Toronto (please circle)  
OR, instead of either of them,

\_\_\_\_\_ of \_\_\_\_\_  
name of appointee/proxy holder city

as proxy holder to vote on my behalf on the following Resolution:

**"Do you want to continue with Robert Roi as Caretaker, with the understanding that a "No" vote will result in the contract being tendered?"**



**PLEASE CHECK THIS BOX IF YOU WOULD LIKE YOUR PROXY HOLDER TO HAVE DISCRETIONARY AUTHORITY TO ENSURE THE PROXY IS VALID IN THE EVENT OF ANY AMENDMENT OR VARIATION TO THE ABOVE RESOLUTION, OR ANY OTHER MATTER PROPERLY BROUGHT BEFORE THE MEETING.**

**IF THE ABOVE BOX IS NOT CHECKED, THIS PROXY WILL BE INVALIDATED BY ANY AMENDMENT TO OR SUBSTITUTION OF THE ABOVE RESOLUTION. NOT CHECKING THE ABOVE BOX WILL PROTECT YOUR VOTE IN THE CASE OF A SUBSTANTIAL AMENDMENT OR SUBSTITUTION, WHEREBY YOU MIGHT END UP VOTING ON SOMETHING ABOUT WHICH YOU HAVE NOT BEEN CONSULTED OR INFORMED.**

The undersigned hereby revokes all other instruments of proxy of the undersigned to attend, act or vote for and on behalf of the undersigned at said meeting or any adjournment.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2015

SIGNATURE \_\_\_\_\_ (site holder)

NAME \_\_\_\_\_ RE Site # \_\_\_\_\_  
(please print)

**NOTES**

Proxies may be delivered to the Secretary, Dottie Graham, at her cottage (site 115) OR scanned and emailed to the Secretary at [secretary@gohomebay.com](mailto:secretary@gohomebay.com) prior to the meeting OR may be deposited with the Secretary at the meeting. Alternatively, you may email/call Dottie (705-756-2929) and she will help you get your proxy delivered. The Board wishes to make proxy-assignment as easy and accessible as possible. Site holders may direct their proxies as to how they (the Site holders) wish to vote.