

Lake of Bays Association
Annual General Meeting of Members
Wednesday July 8, 2020

PROXY

The undersigned member of Lake of Bays Association hereby appoints Mary Ann Peden, President of the Association, or failing her, _____ as the proxy of the undersigned to attend and act at the 2020 Annual General meeting of the members of the Association to be held on the 8th day of July, 2020, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof. As to any matters, including any amendments thereto, as may properly come before the meeting, the Proxy named will have discretionary authority to vote thereon in accordance with his/her own judgment.

DATED the _____ day of _____, 2020.

Signature of Member: _____

Print Name of Member: _____

**ALL PROXIES MUST BE RETURNED TO THE ASSOCIATION
EXECUTIVE COORDINATOR (executivecoord@loba.ca)
BY 5:00 P.M. ON JULY 6, 2020**