

**GOLDEN EARS WINTER CLUB
ANNUAL GENERAL MEETING**

June 20, 2018 – 7:00 pm

PROXY

The undersigned-voting Member of the Golden Ears Winter club hereby appoints

_____ or Andrew Watsyk, President, to attend and act on my behalf at the Annual General Meeting of the Golden Ears Winter Club.

Dated at (city) _____, British Columbia, (date) _____, 2018.

Print Name

Signature

This proxy must be received by the Secretary of the GEWC in a properly completed form.

The completed form can be brought to the Annual General Meeting or delivered by to the GEWC Secretary prior to the meeting or it shall be void and of no effect.

Proxies may be received by email at cenglish2020@gmail.com.

The GEWC office will be open from 6:00 to 7:00 pm on the day of the Annual General Meeting to receive proxies.