



PAL Ottawa - VOTING BY PROXY

If you are a member of PAL Ottawa and are not able to attend the Annual Membership Meeting of PAL Ottawa this year, you may appoint a proxy to vote on your behalf at the meeting. There is no obligation for you to do so. It is your choice.

If you wish to appoint a proxy, please fill out and sign the form below and mail or deliver it to PAL Ottawa, c/o Ottawa Arts Council, 2 Daly Street, Ottawa, Ontario, K1N 6E2, email it to secretary@palottawa.org, or send it with your proxy on the day of the meeting.

You have two choices in appointing a proxy:

1. You may designate the Secretary of PAL Ottawa (Hali Krawchuk) to act as your proxy by filling in your name at the bottom of the form below and signing and dating the form.
2. You may designate someone else to act as your proxy by specifying their name at the top of the form below and filling in your name at the bottom and signing and dating the form.



PROXY FORM

I, the undersigned member of the PAL Ottawa Inc., appoint

_____ *(insert name of proxy)*

or, if no other name is specified, the Secretary of PAL Ottawa as my proxy to attend and act on my behalf at the Annual Membership Meeting of the members of the PAL Ottawa to be held on Monday, June 5, 2017, and at any adjournment of the meeting, in the same manner, to the extent and with the same power as if I were present at the meeting or the adjournment.

Dated this _____ day of _____, 2017.

Name of Member (please print)

Signature of Member