



## 2021 Vancouver Gun Club AGM Proxy Form

I, \_\_\_\_\_, the undersigned member in good standing (the “Member”) of Vancouver Gun Club, is entitled to vote at the Annual General Meeting (the “AGM”) of Vancouver Gun Club.

The undersigned designates and appoints \_\_\_\_\_ (the “Proxy”), a member in good standing of the Vancouver Gun Club, as the proxy of the Member. By this designation of proxy, the Proxy may attend and represent the Member with the full power to vote and act for the Member in the same manner, to the extent and with the same effect as if the Member was personally present.

This designation of proxy shall be effective for the Annual General meeting of the Vancouver Gun Club to be held on June 12 2021, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Member’s substitute, to represent the Member and vote on all issues and motions that are properly presented at such meeting.

Member’s Signature: \_\_\_\_\_ Print Name:

Date of Signing: \_\_\_\_\_

Proof of membership of the Member in the form of a photocopy of valid membership card must be attached to this completed membership form. The Proxy must submit this completed proxy form and the proof of membership at the beginning of the AGM to register the proxy.

Membership validity of both the Proxy and member being represented will be verified.

As per VGC By-Laws Part VIII, Second (5) that states:

“(5) PROXIES IN WRITING SHALL BE ACCEPTABLE WITH A LIMIT OF ONE PROXY VOTE FOR EACH VOTING MEMBER PRESENT.” Therefore, each attending member can only be named as a proxy once and can only cast one proxy vote representing one Non-attending member.