

B.2.3 (a) - PROXY FORM

WSAC PROXY VOTE FORM

WSAC Bylaws 3.1.1.(f) allows a member to vote at an Annual General Meeting or Special Meeting by means of a proxy. "Proxy", as defined in the Bylaws (1.1.13) "means a document that gives authority or power to act for another".

I, _____ (print name) give WSAC member
_____ (print name) the authority to vote on my behalf at
the Annual General Meeting on _____ (date) or Special Meeting on
_____ (date).

I am a member of the Westend Senior Activity Centre.

My member fob number is _____
Telephone Number _____
Email _____
Signature _____
Date _____

Acceptance by WSAC Member to cast Proxy Vote

Print Name _____
WSAC Member fob number is _____
Telephone number _____
Email _____
Signature _____
Date _____

Document Witness by _____ Date _____

At least 15 minutes prior to commencement of the meeting,
Proxies must be registered with the Recording Secretary to be counted in determining quorum.