



OFFICIAL PROXY VOTING FORM

To enable more members to exercise their voting rights, the Aurora York Central PROBUS executive board has approved proxy voting.

To facilitate the process and ensure accuracy, the following rules shall be adhered to.

1. Proxy Request and Assignment

- Proxy holders must be members in good standing.
- Proxy forms may be obtained from Membership personnel at our April and May meetings or as a downloadable Word or PDF document found on the "About Our Elections" page in the "About" section of our website.
- The form must clearly identify the assigning member and their proxyholder.
- Only one proxy will be accepted from each member.
- A proxy holder can only vote for one member.

2. Submission and verification

- Proxy forms are to be submitted by the proxyholder when registering to cast their vote for verification. Upon verification of both proxyholder and proxy form, an additional ballot will be issued for the proxy. A voting station volunteer will record the member as casting a proxy vote by highlighting the name.

2026 Aurora York Central PROBUS Club Proxy Voting Form

Election of Board Directors

Member Information:

NAME _____

Proxyholder Information:

I, (*member name*) _____, hereby appoint

(*proxyholder name*) _____ as my proxy to vote on my behalf at the Election of Board Directors, to be held at the June AGM.

MEMBER SIGNATURE _____

DATE _____

ALL FIELDS TO BE COMPLETED – INCOMPLETE PROXIES WILL NOT BE ACCEPTED