



## SDRA 2024 Annual General Meeting Proxy Form

1. You have the right to appoint another member to vote on your behalf, if you are unable to attend the AGM; please follow steps 2-4.

2. **Decide which member to appoint as your proxy-holder. You may appoint any current member of the association or Director of the Board. Please be sure to obtain the member’s consent and ensure they will be attending.**

3. **Complete the information below. Insert your name in the blank space on the first line, and be sure to sign and date the form.**

4. **Please indicate how your proxy will vote on each motion, as identified below, by circling the desired answer.**

**Skootamatta District Ratepaye**

5. **Give the signed form to your proxy-holder to complete their name and have them bring the completed form to the AGM. Alternatively, you may email the completed, and signed, proxy form to [admin@skootamatta.ca](mailto:admin@skootamatta.ca) to have your proxy-holder verified.**

PO Box 146 Cloyne Ontario

Motion 1: Motion to accept the minutes from the 2023 Annual General Meeting (Yes/No/Abstain)

Motion 2: Motion to approve the slate of directors (Yes/No/Abstain)

Motion 3: Motion to accept the 2024 Treasurer’s Report (Yes/No/Abstain)

Motion 4: Motion to waive the requirement for an audit of SDRA financials (Yes/No/Abstain)

I, \_\_\_\_\_, a member of good standing with the Skootamatta District Ratepayers Association, hereby appoint;

Name: \_\_\_\_\_

to be my proxy at the Annual General Meeting, to be held on **Saturday July 6th, 2024**

Signature: \_\_\_\_\_

Date: \_\_\_\_\_