GUELPH MINOR HOCKEY ASSOCIATION PROXY FORM

2017 ANNUAL GENERAL MEETING OF MEMBERS to be held at 7 p.m. EST/EDT on Thursday, the 8th day of June 2017 at the Evergreen Community Centre at 683 Woolwich Street, Guelph, ON.

ONLY PROXY FORMS **RECEIVED** NO LATER THAN 7 p.m. (48 hours prior to start of meeting) ON THE 6th DAY OF June, 2017 WILL BE COUNTED.

MAIL, DELIVER, EMAIL OR FAX THIS PROXY TO:
Tim Davison
100 Crimea Street - Unit C11

Guelph, ON N1H 2Y6 Fax: 519-824-6273

Email: davisonhockey99@yahoo.com

A Member has the right to appoint a proxy holder of his/her choice, other than a

Director or the GMHA Auditor, to attend and act for the Member on the Member's behalf at the meeting. To exercise this right, the Member may insert the name of the desired person (who may but need not be a Member) in the blank space provided herein.

The undersigned, appoints ______ [Name of Proxy], or failing him/her _____ [Name of Alternate Proxy], as proxy for the undersigned to attend, act and vote for and on behalf of the undersigned.

This proxy is only valid at the at the Annual General Meeting of Members to be held at: Evergreen Community Center, on the 8th day of June, 2017, at 7 p.m. (local time) and at any and all adjournments thereof.

The undersigned grants authority to the proxy holder to vote in his/her discretion in respect of any motion or amendment to any motion properly brought before the meeting.

Member's Name Date of Signature

Member's Signature