

**Form of Proxy
Annual Meeting of the
Hamilton Amateur Radio Club (the "Club")
to be held on Thursday, 22 February 2024**

This Form of Proxy is solicited by and on behalf of Management.

Notes to Proxy

1. **Every member has the right to appoint some other person of their choice, who need not be a member, to attend and act on their behalf at the meeting. If you wish to appoint a person other than the persons who are identified herein, please enter the name of your chosen proxy holder in the space provided below.**
2. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by the Club to the member.
3. **The proxy holder will vote as directed by the member, however, if such direction is not made in respect of any manner, this proxy will be voted as recommended by the Club.**
4. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
5. This proxy should be read in conjunction with the accompanying documents provided by the Club.

Proxies submitted must be received by the Club Chair by 6:00 p.m., 21 February 2024. Proxies may be submitted by email to Murray Thompson, VE3ZPV: mrthompson15@gmail.com

Appointment of Proxy Holder

The undersigned, a member in good standing of the Hamilton Amateur Radio Club, hereby appoints:

the Chair of the Hamilton Amateur Radio Club or in their absence, the designated chairperson of the meeting

OR

instead of and to the exclusion of the foregoing, appoints _____
_____(name and call sign), who is a member in good standing of the Hamilton Amateur Radio Club

as my proxy holder with full power of substitution and to attend, act and to vote for and on my behalf in accordance with the following direction (**or if no direction has been given, as the proxy holder sees fit**), and all other matters that may properly come before the Annual Meeting of the members of the Hamilton Amateur Radio Club to be held at 42 Tragina Avenue North, Hamilton ON, on Thursday, 22 February 2024, at 7:30 p.m. in the meeting room and at any adjournment or postponement thereof.

Voting Recommendations are indicated by checked off boxes

	For	Against	Abstain
1. Approve the Agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve the minutes of the previous AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Accept the Chair's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Accept the Treasurer's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approve the appointment of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approve the amendment of the bylaws as presented	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The acts, contracts, by-laws, proceeding appointments, elections and payments made, done and taken by the Directors and Officers of the Hamilton Amateur Radio Club, honestly and in good faith in the best interest of the Corporation and exercised with due care, diligence and skill, be approved, ratified and confirmed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Directors – approves the slate of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Adjourn meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I authorize you to act in accordance with my instructions set out above. I hereby revoke any proxies previously given with respect to the Annual Meeting.

Date: _____

Signature: _____

Name of Member: _____
(Please Print)

Call sign: _____