



Proxy

For Annual General Meeting of Members of the Nottawasaga Lighthouse Preservation Society June 22, 2016

The undersigned Member(s) of the Nottawasaga Lighthouse Preservation Society appoints _____ or, failing him/her, the Chair of the meeting, as proxy of the undersigned at the Annual General Meeting of the Nottawasaga Lighthouse Preservation Society held at the Collingwood Legion on the 22nd day of June at 7:00pm.

The Proxy may represent & vote on my (our) behalf in all matters that may come before the Meeting subject to the instructions set out below, as I (we) could do it if personally at the meeting.

Dated this day of June, 2016

Name: _____ Name: _____

Signature: _____ Signature: _____