



VARAC 2016 ANNUAL GENERAL MEETING PROXY

IF YOU CANNOT ATTEND THE MEETING BUT STILL WANT SOMEONE TO CAST VOTES IN YOUR NAME, YOUR INTENTION MUST BE INDICATED BY USING THIS FORM. NO OTHER FORM OF PROXY WILL BE PERMITTED.

PROXY FOR THE ANNUAL GENERAL MEETING, AND ANY ADJOURNMENT THEREOF, FOR THE YEAR 2016

I _____ (insert name) declare that I am a club member in good standing for the year 2016 and I hereby appoint (insert one name ONLY in EITHER (a), (b) or (c)

- (a) _____ being the 2016 VARAC President; or
- (b) _____ being the 2016 VARAC Treasurer or 2016 VARAC Secretary; or
- (c) _____ being a VARAC member in good standing

to represent me at the Annual General Meeting, and any ADJOURNMENT thereof, of the Vintage Automobile Racing Association of Canada (VARAC), held during the year 2016, and to exercise any and all rights and privileges accorded to me under the Bylaws of VARAC and to vote on such business as may properly come before the Meeting.

By signing this proxy, I the undersigned, hereby revoke all other form(s) and duly appoint the above named as my stated representative and no other person.

Signed this _____ day of _____, 2015

By: _____

This Proxy form may be presented at the AGM to the Club Secretary by a member or representative, as shown in (a), or (b). It may also be completed and returned to the VARAC Secretary by mail, email or fax at least 5 days before the date of the meeting at which it is to be used.

Any member desiring to appoint a proxy to vote in his/her place and stead is required to use only this form of voting proxy, no other Form of Voting Proxy will be accepted, nor provided, at any Meetings.

Please mail or email to VARAC Secretary:

Gavin Ivory
 VARAC Secretary
 10539 Community Centre Rd
 Baltimore, ON K0K 1C0
gavin.ivory@varac.ca

Please indicate below any items you would like to put on the Agenda for discussion and/or voting at the 2016 VARAC AGM:

SIGNED _____ PRINT NAME _____