



PEMBROKE OUTDOOR SPORTSMAN'S CLUB

INCORPORATED 1958

AFFILIATED WITH THE ONTARIO FEDERATION OF ANGLERS AND HUNTERS

Mailing Address:
P.O. Box 354,
Pembroke, Ontario K8A 6X6

Telephone:
(613) 735-6969

Clubhouse:
2398 Doran Road,
Pembroke, Ontario K8A 6W8

Proxy Voting Form

Name: _____

POSC Membership # _____

Reason for Absence _____

Proxy Voting Form

The voting member, as addressed above, who is NOT attending the Annual General Meeting may give this proxy to ONE Pembroke Outdoor Sportsman's Club member in good standing.

The above named voting member of the Pembroke Outdoor Sportsman's Club hereby appoints

Delegate's Name _____

POSC Membership # _____

as a proxy to attend, act and vote on behalf of this member at the annual election of officers for the Pembroke Outdoor Sportsman's Club and at the adjournment thereof this proxy shall be expired.

Voting Member Signature
(as addressed above) _____

Date _____

Note: This proxy must be signed and dated by the voting member, as addressed above. The person holding the proxy must be a member in good standing and can only hold one proxy vote.

Please provide original form to the Nominating Committee at the beginning of the Election of Officers meeting.