

# The Royal Heraldry Society of Canada

P.O. Box 8128, Terminal T, Ottawa, Ontario, Canada K1G 3H9

## Proxy Form For An Annual Or Special General Meeting Of The Society



### Appointment of Proxy

I, \_\_\_\_\_, a member in good standing of the Society, hereby exercise my right of proxy to appoint \_\_\_\_\_ to attend, act, vote on my behalf at the Annual/Special meeting of the Society to be held on \_\_\_\_\_ in the following manner:

### Limitations on Proxy by Appointer

All agenda items with the exception of:


### Authorization:

### Signature & Date

_____	_____
<b>Signature of Appointer</b>	<b>Date</b>

### Disclaimer

*This proxy dies with the termination of the meeting. In accordance with the By-Laws of the Society and the Canada Not-for-Profit Act all proxies must be registered with the Secretary at least 24 hours prior to the commencement of the meeting or may be delivered in person to the Secretary on the date of the meeting prior to its commencement. The proxy may be revoked by writing to the Secretary prior to the commencement of the meeting.*

### Submission of Proxy Form:

Signed proxies may be emailed or mailed to the Secretary at the addresses listed below. (Please note if mailing the proxies please ensure it arrives at least 3 days before the meetings commencement and please notify the Secretary the proxy has been mailed)

- Email: [secretary@heraldry.ca](mailto:secretary@heraldry.ca)
- Mailing Address: The Secretary

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