

Club Milonga

(As per the revised bylaw ratified by the Club Milonga members at a Special Members Meeting held May 10, 2011)

PROXY FORM

(Use for Board Meetings, General Members' Meetings or Annual General Members' Meetings)

The undersigned member of Club Milonga, hereby appoints \_\_\_\_\_, or failing that person, \_\_\_\_\_, or alternatively, \_\_\_\_\_ who is a member of Club Milonga as the nominee of the undersigned to attend and act for and on behalf of the undersigned at the meeting of the members of Club Milonga to be held on \_\_\_\_\_, 20\_\_\_\_, with the same power as if the undersigned were personally present at the said meeting without limiting the generality of the power hereby conferred, the nominee designated above has the discretionary authority to vote on such matters in accordance with the best judgment of such person or as per the Special Instructions provided below.

THIS PROXY IS SOLICITED ON BEHALF OF CLUB MILONGA. A MEMBER HAS THE RIGHT TO APPOINT A PERSON TO REPRESENT THEM AND TO ATTEND AND ACT FOR THEM ON THEIR BEHALF AT THE MEETING BY INSERTING THE NAME OF THEIR NOMINEE IN THE SPACE PROVIDED ABOVE.

DATED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Member Signature: \_\_\_\_\_

Name of Member (Please print): \_\_\_\_\_

This proxy becomes void if the above signed opts to attend the meeting in person.

Special Instructions

- 1.
- 2.
- 3.
- 4.