
 Karate Alberta

Proxy Form

I, _____ being a member (the “Member”) in good standing of the Karate Alberta, registered in the non-probationary club

_____ hereby appoint _____

as proxy holder. The proxy holder may attend, act, and vote for and on behalf of the Member at the meeting (the “Meeting”) specified below:

- The Annual General Meeting (AGM)
- The General Meeting
- The Special Meeting

The Meeting is to be held on the ____ day of _____, _____.

Dated this ____ day of _____, _____.

If the member is under the age of 16:

(Signature of the Member, parent, or legal guardian)

(Name of parent or legal guardian of the Member)

Conditions on the use of this Proxy Form:

1. This form of proxy must be dated and signed by the Member, or if the Member is under the age of 16, then it must be signed by a parent or legal guardian of the Member.
2. The Member must be a member in good standing in the Karate Alberta, and be eligible to vote.
3. The type of meeting and the date of the Meeting must be specified above. This proxy form is valid for a single meeting only.
4. The Member hereby revokes any instrument of proxy previously given to vote at the Meeting.
5. The person appointed as the proxy holder must be a member in good standing in the Karate Alberta, be eligible to vote, and must be present at the Meeting. If the appointed person does not attend the meeting, this proxy form will be invalid.
6. If the Member is present at the meeting, and chooses to exercise their own vote in person, then this proxy shall be automatically revoked.