



DSAO Proxy

The Annual General Meeting of DSAO will be held at the
Waterview Room, Windward Co-op - 34 Little Norway Crescent (Bathurst and Queens Quay)
At 1PM on Sunday, December 10th, 2017
Registration begins at 12:30PM.

If you cannot attend this meeting and you wish to have your voice heard, please complete this Proxy Form. A proxy permits your designate to act on your behalf at the meeting for elections and other matters requiring a vote that would normally come before the members at the Annual General Meeting.

By-law 45 states:

45. *Proxies.* Votes at meetings of the member may be given either personally or by proxy or, in the case of a member who is a body corporate or association, by an individual authorized by a resolution of the board of directors or governing body of the body corporate or association to represent it at meetings of members of the Corporation. At every meeting at which he is entitled to vote, every member and/or person appointed by proxy to represent one or more members and/or individual so authorized to represent a member who is present in person shall have one vote on a show of hands. Upon a poll and subject to the provisions, if any, of the letters patent or supplementary letters patent of the Corporation, every member who is entitled to vote at the meeting and is present in person or represented by an individual so authorized shall have one vote and every person appointed by proxy shall have one vote for each member who is entitled to vote at the meeting and is represented by such proxy holder.

I hereby confirm that I am a Member in good standing with DSAO:

Member's Name (Printed): _____

Member's Address: _____

I hereby appoint the following person as my delegate and, AS PROXY, with power of substitution, to attend and vote for the undersigned at the above-mentioned Annual General Meeting of its Members and at any adjournments thereof, for such business as may properly come before the meeting.

Delegate's Name (Printed): _____

Delegate's Address: _____

Delegate's Signature: _____

I HEREBY REVOKE any proxy previously given AND CONFIRM that should I be present, this proxy shall be null and void.

Dated this ___ day of _____, 2017 **Member Signature** _____

To ensure that your proxy is received and properly validated, please complete and have the Delegate bring the proxy to the meeting directly and present it at the registration table.