



Bruce Trail CONSERVANCY

Annual Meeting 2019 PROXY

FOR THE ANNUAL MEETING OF MEMBERS TO BE HELD SEPTEMBER 21, 2019

The undersigned member in good standing of the Bruce Trail Conservancy (the "BTC") hereby appoints

or, if unable to attend,

as proxy holder to attend, act, and vote for on behalf of the undersigned at the Annual Meeting (the "Meeting") of members of the BTC to be held at the beginning at 9:00 am on September 21, 2019 at the Scottish Rite, 4 Queen St S, Hamilton, Ontario and any adjournment thereof. Any proxies formerly given by the undersigned for the Meeting are hereby revoked.

Important to Note:

- a) Each member whose dues are fully paid has the right to appoint a proxy holder, who need not be a member, to attend and vote at the Meeting. To exercise such right, the name of one or more nominees should be inserted in the blank space or spaces provided or another proper form of proxy should be completed and mailed.
- b) To be valid, completed proxies must be dated and signed by the member, must have the member's name, membership number, and address printed in the spaces provided and must be filed at the BTC Head Office, or mailed to:

Bruce Trail Conservancy
Attn: Allison Wright, Executive Assistant & Office Manager
P.O. Box 857, Hamilton, ON L8N 3N9

and received no later than **8:30 am, September 20, 2019.**

- c) No proxy holder may act or vote at the Meeting for more than one BTC member.

Signature of Member

Member's Name Printed

Member's Mailing Address

Membership Number

Date