



**PROXY
ANNUAL GENERAL MEETING OF THE
MATURE ACTION COMMUNITY SOCIETY**

I _____, being a member in good standing of the Mature Action Committee Society hereby appoint _____, or failing him/her, the Annual General Meeting chairperson, as my proxy holder at the Annual General Meeting of members to be held on _____ and at any adjournment thereof.

Signed this _____ day of _____, 2017

Member _____

Voting Instructions (check as appropriate)	In Favour	Opposed
Financial Statements to January 31, 2017	_____	_____
Approval of slate of directors for 2017-2018	_____	_____
Resolution #20170424-1 New Constitution	_____	_____
Resolution #20170424-2 New Bylaws	_____	_____

IMPORTANT

If you cannot attend the meeting, please email this proxy to Stacey Murl at

president@whistlermac.org

no later than **12pm April 23, 2017** to avoid a postponement of the meeting.