

# PROXY VOTE FORM

(for individual or organizational members who will not be present at the AGM)



\*Check and complete only one of the following, as appropriate:

## 1. INDIVIDUAL MEMBER PROXY

As a member in good standing of the Edmonton Heritage Council, I appoint:

- Martin Kennedy, Treasurer, Edmonton Heritage Council; or,
- \_\_\_\_\_, an EHC Member in good standing,

to vote on my behalf at the Annual General Meeting of the Council, to be held on May 29th, 2019 and at any adjournment of that meeting.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ (mm/dd/yyyy)

## 2. ORGANIZATIONAL MEMBER PROXY

As an organizational member in good standing of the Edmonton Heritage Council, I appoint:

- Martin Kennedy, Treasurer, Edmonton Heritage Council; or,
- \_\_\_\_\_, an EHC Member in good standing,

to vote on my Organization's behalf at the Annual General Meeting of the Council, to be held on May 29th, 2019 and at any adjournment of that meeting.

Name of member organization: \_\_\_\_\_

Name of authorized officer of member organization: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ (mm/dd/yyyy)