



PROXY

Annual General Meeting of the Members to be held on August 1, 2020

The undersigned paid-up member of LAKE JOSEPH NORTH ASSOCIATION (the "Corporation") hereby appoints

Nancy Cohen (Board Chair) - or -

_____ (name)

as the proxy of the undersigned to attend and act on my behalf at the Annual General Meeting of the members of the Corporation to be held on the 1st day of August, 2020, to the same extent and with the same power as if the undersigned were present at the said meeting.

DATED the _____ day of July, 2020.

Signature of Member: _____

Name of Member (*please print*): _____

Instructions:

- *Please sign, date, scan and convey by email to the Secretary of the Corporation **secretary@ljna.org**;*
- *Proxy must be received by 6 pm July 31, 2020 to be valid.*
- *One proxy per family.*

Alternatively, you may send an email to the Secretary giving the name of your proxy. Eg: "I hereby appoint Nancy Cohen /or/ _____ (name) _____ as my proxy to act on my behalf at the LJNA AGM August 1st 2020."