

**Regina Pride Inc.**  
**Annual General Meeting 2022 (AGM)**  
**Absentee / Proxy Voting Form**

In the event that you are unable to attend the Annual General Meeting, please complete this form and **submit it no later than 24 hours prior to the start of the Annual General Meeting** for approval. Completed forms must be emailed to [agm@queencitypride.ca](mailto:agm@queencitypride.ca).

<b>Absent Member's Name</b>				
<b>Proxy Member's Name</b>				
<b>22/23 Membership Status</b>		<- Already a Member		<- Form and Payment Included

Checkmark the appropriate box above.

I, the **Absent Member**, verify that I am a **2022/2023 member** of Regina Pride (or have included a Membership Form and Payment) and hereby appoint the **Proxy Member** as my proxy at the Annual General Meeting of Regina Pride to be held on **Oct 27, 2022**, and at any adjournment thereof and to vote on my behalf as directed.

\_\_\_\_\_  
*Absent Member's Legal Name*

\_\_\_\_\_  
*Proxy Member's Legal Name*

\_\_\_\_\_  
*Absent Member's Signature*

\_\_\_\_\_  
*Proxy Member's Signature*

\_\_\_\_\_  
*Date Signed*

\_\_\_\_\_  
*Date Signed*

\*\*\* NOTE: The Proxy Member may only represent a max of two (2) Absent Members. \*\*\*