



ROCKLAND SKATING CLUB FORM OF PROXY FOR ANNUAL GENERAL MEETING

I.....
being a member of the Rockland Skating Club (RSC) hereby appoint the
Chairman of the Meeting or
.....as my proxy to vote on
my behalf at the annual general meeting of the RSC to be held on September 29,
2026 at 19:45 HRS and at any adjournment of the meeting, on any resolutions, as
they think fit.

Signature..... Date.....

NOTES

1. To be valid, this form must be received by hand, post or email at Rockland Skating Club, P.O Box 15 Rockland Ontario K4K 1A0, info@rocklandskatingclub.ca, by September 29, 2025 @ 19:45 HRS.
2. HRS.
3. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address.
4. This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the meeting. Please indicate with an "X" how you wish to vote. If you do not indicate how you wish to vote, the proxy will vote or abstain from voting as he or she thinks fit.
5. The appointment of the Chairman as proxy has been included for convenience. If you wish to appoint any other person or person as proxy or proxies delete the words "the Chairman of the Meeting" and add the name and address of the proxy or proxies appointed.
6. Returning the form of proxy will not prevent you from attending the meeting and voting in person.