



PROXY

Cycling BC
Annual General Meeting
June 24, 2024

Cycling BC By-Law Section 3.17 Voting at Meetings of Members, part c) Proxy Voting – Members may vote by proxy if:

- (i) the Member notified the Society in writing at least seven (7) days prior to the meeting of the Members of an appointment of a proxy holder;
- (ii) the proxy is received by the Society not less than 48 hours prior to the start of the meeting;
- (iii) the proxy is in a form specified and approved by the Society;
- (iv) the proxy clearly states the date of the specific meeting; and
- (v) the proxy clearly states to whom the proxy is given.

STEPS TO VOTE BY PROXY

1. **Giving Notice of Proxy:** Cycling BC must receive notice of an appointment of a proxy no later than June 17, 2024. Please email admin@cyclingbc.net with your name, member number and the name of your proxy holder.
2. **Submitting your Proxy Form:** In order for your proxy to vote on your behalf, this form must be received by Cycling BC by email no later than 7:00 PM (PST) on June 22, 2024. Please email the completed proxy form to admin@cyclingbc.net.

Name of Member voting on my behalf: _____

Membership number of Member voting on my behalf: _____

I certify that I am a Cycling BC member in good standing and that the member named above is entitled to vote on my behalf at the Cycling BC Annual General Meeting on June 24, 2024.

Name of Member providing proxy: _____

Membership Number: _____

Signature: _____ Date: _____, 2024