



# OGS Appointment of Proxy Form

I \_\_\_\_\_ (insert name of member)

appoint as my proxy for the general meeting to be held on \_\_\_\_\_ (insert date)

## SELECT ONE OF THE FOLLOWING 3 ALTERNATIVES:

**EITHER Alternative A (if you wish to make a general appointment)**

\_\_\_\_\_ (name of proxy)

to vote on all matters at such general meeting as the proxy thinks fit.

**OR Alternative B (if you wish to give specific voting directions to a proxy)**

\_\_\_\_\_ (name of proxy)

to vote at such general meeting in the manner I direct below: (specify directions)

1. for President: \_\_\_\_\_
2. for Vice President: \_\_\_\_\_
3. for Secretary: \_\_\_\_\_
4. for Treasurer: \_\_\_\_\_
5. for Records Secretary: \_\_\_\_\_
6. audited financial statements and balance sheet:  approve  abstain
7. other: \_\_\_\_\_

**OR Alternative C (to appoint the Secretary as your proxy)**

the Secretary to vote at such general meeting in the manner I direct below: (specify directions)

1. for President: \_\_\_\_\_
2. for Vice President: \_\_\_\_\_
3. for Secretary: \_\_\_\_\_
4. for Treasurer: \_\_\_\_\_
5. for Records Secretary: \_\_\_\_\_
6. audited financial statements and balance sheet:  approve  abstain
7. other: \_\_\_\_\_

Signature of member: \_\_\_\_\_ Dated: \_\_\_\_\_