



BCS 2019 ANNUAL GENERAL MEETING PROXY FORM

I, _____ (print name of member), member in good standing of Bobsleigh Canada Skeleton in accordance with the bylaws of Bobsleigh Canada Skeleton, as at the regulatory Record Date of **August 17th, 2019** hereby designate _____ (print name of proxyholder) as my proxy at the **2019 Annual General Meeting of Bobsleigh Canada Skeleton** to be held on **September 7th, 2019**. I further confirm that my designated proxyholder hereby **has the authority to vote in relation to the following agenda items**, as follows:

Athlete Meeting AGM Items – CLASS B Members ONLY (See Notice of AGM)	Member grants Proxyholder authority to vote*	Limitations or specifications**
Election of Athlete Representative Directors		***
A. Bobsleigh – Athlete Representative Director OR B. Skeleton – Athlete Representative Director	<input type="checkbox"/> yes <input type="checkbox"/> no OR <input type="checkbox"/> yes <input type="checkbox"/> no	

AGM Agenda Items – ALL Members (Classes A & B) (See Notice of AGM)	Member grants Proxyholder authority to vote*	Limitations or specifications**
2. Accept the Minutes of the 2018 AGM of BCS	<input type="checkbox"/> yes <input type="checkbox"/> no	<input type="checkbox"/> in favour <input type="checkbox"/> against
6. Re-appointment of Auditors	<input type="checkbox"/> yes <input type="checkbox"/> no	<input type="checkbox"/> in favour <input type="checkbox"/> against Specifications:
Discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.	<input type="checkbox"/> yes <input type="checkbox"/> no	

This proxy is valid as of the date of this signature:

SIGNATURE OF MEMBER

DATE OF SIGNATURE

Instructions:

***The Member must indicate the items on which the Member grants authority for the proxyholder to vote. Please tick the “Yes” box if you wish your proxyholder to vote on the item or the “No” box if you do not grant the proxyholder the right to vote on an item.**

Please note: The last item is not from the Notice of Meeting and grants the proxyholder the authority to vote on all other matters that may properly come before the meeting in accordance with the bylaws and the Not for Profit Corporations Act.

****If the Member wishes to specify how the proxyholder must vote on his or her behalf, please specify in the “Limitations or specifications” column. If the Member leaves the vote to the proxyholder’s discretion, do not check either box. If there is insufficient space please use the back of this form or a blank page and sign and date it.**

*****If the Member wishes the proxyholder to vote for only certain person(s) as directors, the Member should specify instructions in the “Limitations or specifications” box.**

Please note: in accordance with the BCS Bylaws and section 163(5) of the Canada Not For Profit Corporations Act, nominations for directors may be made at a meeting of the Members.