

BCS 2023 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 Record Date of November 29th, 2023 hereby designate _____ (print name of proxyholder) as my proxy at the 2022 Annual General Meeting of Bobsleigh Canada Skeleton to be held on December 21st, 2023.

I further confirm that my designated proxyholder hereby has the authority to vote in relation to the following agenda items, as follows:

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 2022 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:
7. Election of Directors A. Treasurer B. Director at Large	<input type="checkbox"/> yes <input type="checkbox"/> no <input type="checkbox"/> yes <input type="checkbox"/> no	***
<i>Discretionary authority</i> 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	

*, **, *** See Instructions on Page 2

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

*, **, *** See Instructions on Page 2

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

SIGNATURE OF MEMBER

DATE OF SIGNATURE

SEE INSTRUCTIONS for completing the Proxy Form BELOW on page 2

In order to validate proxies before the commencement of the meeting, **All Proxies must be received by 3 p.m. (MDT) on December 19, 2023** or, if the meeting is adjourned or postponed, not less than 48 hours prior to such adjourned or postponed meeting (excluding Saturdays, Sundays, and holidays). A proxy is valid only at the meeting in respect of which it is given or any adjournment(s) or postponement(s) of that meeting. This Instrument of Proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and deposited by email to admin@bobcanskel.ca

Instructions for the BCS 2023 AGM Proxy Form

*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.

**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:

- *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.*
- *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.*

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If you have any questions about the BCS 2023 AGM Proxy Form, please contact:
admin@bobcanskel.ca