



Appointment of Proxy

**Athletics Ontario
Annual General Meeting – November 22, 2020**

As per Article 4.03 Proxy Voting, of the Athletics Ontario By-laws, all Active Members who are registered with AO as a registered contact of an AO member club are Voting Members and may vote at meetings of the Corporation by proxy if the Active Member is a member in good standing as per Article 4.01.1, of the AO By-laws and notifies the Corporation in writing at least two (2) days prior to any meeting of the Corporation of an appointment of a designate.

Name of Active Voting Member Representative: _____

Active Member Club: _____

In submitting the Appointment of Proxy form, the Active Voting Member noted above hereby appoints the following individual as Proxy Holder to attend, act for and vote for and on behalf of the Active Voting Member noted above. This Appointment of Proxy is only valid at the Athletics Ontario Annual General Meeting to be held on November 22, 2020, not including any adjournments thereof, and hereby revokes all proxies previously given.

Name of Proxy Holder: _____

Signature of Proxy Holder: _____

Signature of Active Member: _____

<p>This Appointment of Proxy Form must be submitted to the Athletics Ontario Office before the end of the business day on Wednesday, November 18, 2020. By email to: paul.osland@athleticsontario.ca</p>
--