



Ultimate Newfoundland and Labrador

PO Box 7015
St. John's, NL A1E 3Y3

Voting by Proxy

An Ultimate NL member in good standing who is unable to attend the Ultimate NL AGM is able to submit a vote by proxy. As per the Ultimate NL Bylaws:

4.1 Membership to the association shall be open to all persons on condition that they have paid their annual membership dues and uphold the spirit of the game. The amount of the membership dues shall be determined annually by the board of directors.

4.2 A member in good standing is one that has paid their annual membership dues for the given year and is otherwise wholly compliant with these bylaws.

4.3 Each member in good standing, who will be 18 years or older during the current calendar year, shall have one vote in matters requiring a vote by the membership.

5.6 Any member entitled to vote at a general meeting or, in any action taken without a meeting, may authorize another person to vote for them by proxy. A proxy shall be in writing and signed, by hand or electronically, by the member. The proxy must be delivered to the vice-president prior to the meeting and shall be valid only for the meeting named therein. A reminder of a member's proxy rights shall be included in any notice of any members' meeting.

Date: _____

I, _____ (*full name*) hereby authorize _____ (*name of individual*) as proxy holder for the Ultimate NL AGM to be held _____ to vote on my behalf, or refrain from voting, on the appointment of the Ultimate NL Board of Directors.

Sincerely,

Signature
Ultimate NL member in good standing