

**PROXY FORM**

Carolinian Canada Coalition’s Annual General Meeting will be held on May 28, 2010. If you have purchased a membership by April 28, 2010, you are a member in good standing and have voting privileges.

If you are unable to attend the meeting, you may appoint up to two [2] individuals to vote in your place by completing and signing the following proxy. The proxy shall be deposited with the Coalition Secretary prior to the commencement of the Annual General Meeting before any vote is cast.

PLEASE PRINT CLEARLY:

*The undersigned voting member of the Carolinian Canada Coalition hereby appoints \_\_\_\_\_, or failing such person \_\_\_\_\_, as the proxy of the undersigned to attend and act at the meeting of the members to be held on Friday, May 28<sup>th</sup>, 2010 at Lambton Inn, Sarnia, Ontario at any postponement or adjournment thereof, in the same manner and to the same extent and with the same powers as if the undersigned were present at the said meeting.*

Name: \_\_\_\_\_

Tel: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Please RETURN this form by fax or e-mail by Wednesday May 26, 2010.

Fax: 519-913-2449 or E-mail: admin@carolinian.org