



PROXY FORM

The undersigned member of District # _____ hereby appoints the voting representative from District # _____ as the proxy of the undersigned to

attend and act at the Annual and/or Special Meeting of the Member

Districts of the Ontario Senior Games Association to be held on the

_____ day of _____, 20____, and at any

adjournment or adjournment thereof.

DATED the _____ day of _____, 20_____.

District Representative (PRINT): _____

District Representative Signature: _____

OSGA Bylaws 3.16: Proxy Voting – Member Districts may vote by proxy if:

- a) The Member District notified the Corporation in writing at least seven (7) days prior to the meeting of the Member Districts of an appointment of a proxy holder; b) The proxy is received by the Corporation prior to the start of the meeting; c) The proxy clearly states the date of the specific meeting; and d) The proxy clearly states to whom the proxy is given.