

FRIENDS OF WABAKIMI

PROXY VOTE 2024

The following shall be sufficient form of proxy:

I, _____ of _____
Full Name of FOW Member--No initials! Print neatly in ink. City/Town, Province/State

being a member of *Friends of Wabakimi* (FOW) in good standing and eligible to vote at the annual meeting of the members to be held in Mississauga, ON (Toronto) on February 25, 2024, and at any lawful adjournment thereof, do hereby assign my proxy to either [Choose one]:

The President of FOW and in his absence, the Vice-President, or alternately,

_____ of _____
Full Name of Proxyholder--No initials! Print neatly in ink. City/Town, Province/State

to attend, act, and vote on my behalf as indicated by each 'X' in the boxes below:

	For	Against	Abstain
1. To approve the Agenda proposed in the Notice of Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To adopt the Minutes of 2023 Annual Meeting of the Members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect the slate of Directors proposed in the Notice of Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the Financial Statement ending December 31, 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the Board's recommended Bylaws Amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated at _____, this _____ day of _____, 2024

Signature of Member _____
Signature of Member's Full Name as given above--No initials!

A completed form of proxy naming the President of FOW or in his absence, the Vice-President as the proxyholder must be received by the Secretary not less than forty-eight (48) hours prior to the annual meeting of the members or, in the case of a completed form of proxy naming an alternate proxyholder, deposited in person with the Secretary by the alternate proxyholder prior to the meeting being called to order.

Scan/Email to: vernfish35@gmail.com

Mail to: FRIENDS OF WABAKIMI
Vern Fish, President
3488 Kingswood Place
Waterloo, Iowa 50701

