



PROXY

The undersigned member of Friends of H.M.C.S. HAIDA hereby appoints Jeff Topping, or failing him, Andy Barber, or instead of either of them, _____ as proxyholder, with full power of substitution, to attend and vote for the undersigned at a meeting of members of the Corporation to be held **September 7th, 2019**, and at any adjournments, to receive the financial statements of the Corporation, to elect directors, to receive such reports concerning the activities of the Corporation as may be placed before the meeting, and to consider or conduct such other business as may properly come before the meeting. I hereby revoke any proxy previously given.

DATED _____, 2019.

Name of Member – Please Print

Signature

Please send proxy by fax to: 905-972-6752 or mail to: Friends of H.M.C.S HAIDA c/o 650 Catharine St. North, Hamilton, ON L8L 4V7. Please allow enough time for mail to arrive prior to the AGM.