

VALLEY HERITAGE RADIO

PROXY

This proxy dated at _____ this _____ day of _____ in the year _____.

I / We _____, being members in good standing of Valley Heritage Radio, do appoint _____

Of _____ to act on our behalf at the Annual General Meeting of Valley Heritage Radio on June 27, 2018 to be held at 3009 Burnstown Rd., Renfrew at the hour of 7pm or any adjournment thereof.

This proxy hereby revokes any and all proxies issued by the member dated prior to the date of this proxy.

I direct the proxy holder to vote for the following

Financial Statements as presented: _____ in favour _____ against

Authorize the Board of directors to appoint the Accountant / Reviewer

Company for the next fiscal year: _____ in favour _____ against

Election of Directors as recommended by board: _____ in favour _____ against

If no vote preference is indicated the proxy holder will vote according to their desires.

Member

Witness