



VALLEY HERITAGE RADIO

AGM - 2019 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 19, 2019 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

- A. **Financial Statements as presented:** _____ in favour _____ against
- B. **Authorize the Board of directors to appoint the Accountant / Reviewer Company for the next fiscal year** _____ in favour _____ against
- C. **Election of Directors as recommended by board:** _____ in favour _____ against

It is the Nominating Committee's recommendation, with Valley Heritage Radio's best interests in mind, that the following slate of potential Directors be nominated to the Board of Directors for a 2-year term:

Carole Mooney, Don Alguire, Mackie McLaren, Jacqueline Asselin, Fay Kolpin, Mary Fraser

If you voted against the "Election of Directors as recommended by the Board", the **2019 Nominations are as Follows (* current board members) (please choose up to 6):**

- Don Alguire * _____ in favour _____ against
- Jacqueline Asselin * _____ in favour _____ against
- Marg Bauer _____ in favour _____ against
- Mary Fraser * _____ in favour _____ against
- Vic Garbutt _____ in favour _____ against
- Fay Kolpin * _____ in favour _____ against
- Mackie McLaren * _____ in favour _____ against
- Carole Mooney * _____ in favour _____ against
- Andy Williams _____ in favour _____ against

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

Member Signature

Witness (must not be the appointed member)

