

DESIGNATION/PROXY

(for use by Breakaway Charitable Gaming Association Members)

THE UNDERSIGNED, being a voting member of All Star Gaming Centre Association hereby designates and appoints _____ as our
(print name of individual)
designated person/proxy holder/nominee (“**Our Designee**”), to attend, act and vote on our behalf at the General Meeting to be held on _____, including any adjournments thereof.

WITHOUT LIMITING THE FOREGOING, OUR DESIGNEE shall have the right to vote in such manner, to abstain from voting or to take such other action(s) on each and any matter that comes before the above AGM as Our Designee considers advisable, in his or her absolute discretion.

IN WITNESS WHEREOF this Designation/Proxy has been executed by the undersigned on the ____ day of _____, 20____.

Print Name of Member Assigning the Proxy

Phone Number

Print Name of Charity/Non-Profit Represented

Signature

This proxy form must be delivered in hardcopy to the Secretary of All Star Gaming Centre Association before the commencement of the General Meeting.