

# DESIGNATION/PROXY

(for use by Breakaway Charitable Gaming Association Members)

THE UNDERSIGNED, being a voting member of Breakaway Charitable Gaming Association hereby designates and appoints \_\_\_\_\_ as our designated person/proxy holder/nominee (“Our Designee”), to attend, act and vote on our behalf at the Annual General Meeting to be held on \_\_\_\_\_, including any adjournments thereof.

(print name of individual)

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 \_\_\_\_\_, year \_\_\_\_\_.

\_\_\_\_\_  
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 Breakaway Charitable Gaming Association before the commencement of the AGM.*

