

Delta Thistle Curling Club 2026 Annual General Meeting Proxy Voting Authorization Form

Your name: _____

A regular member in good standing of the Delta Thistle Curling Club (“Society”) do hereby appoint:

Your Proxy: _____

A regular member in good standing or failing him/her,

You Alternate: _____ (optional)

A member in good standing am my proxy at the Annual General Meeting of the Society to be held on April 14th, 2026, and at any adjournments thereof in the same manner, to the same extent, and with the same meeting or any adjournment thereof.

Signed this _____ day _____ of _____, 2026

Your Signature: _____

This proxy form being submitted to the Board of Directors vial email must be received no later than 6:30pm April 14th, 2026. You may submit this proxy form via email to ALBERT STEWART at deltaknaacks@gmail.com with the subject “2026 AGM Proxy”. This proxy form being submitted in person must be provided prior to the start of the AGM on April 14th, 2026.

This proxy is valid only for one meeting or any adjournment thereof, and any proxy previously given is revoked.

The proxy holder is only allowed to represent or act on behalf of one person at a time. No proxy holder shall have more than one proxy in accordance of Article V Section (11) of the Bylaws of the Society.