

Delta Thistle Curling Club 2025 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 holder's Name)

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

(Your alternate proxy holder's Name. Optional)

a regular member in good standing as my proxy at the
Annual General Meeting of the Society to be held on April
30th, 2025, and at any adjournment thereof in the same
manner, to the same extent, and with the same powers as
if the undersigned were present at the same meeting or
any adjournment thereof.

Signed this _____ day of _____, 2025.

(Your Signature)

This proxy form being submitted to the Board of Directors via email
must be received no later than 6:30 p.m, April 27, 2025. You may
submit this proxy form via email to Albert STEWART at
deltaknaacks@gmail.com with the subject "2025 AGM proxy". This
proxy form being submitted in person must be provided prior to the
start of the AGM on April 30th, 2025.

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.