

PROXY VOTE

2019 Landscape Nova Scotia ANNUAL GENERAL MEETING



Friday, February 7, 2020 4:00am
Canvas Restaurant
Cambridge Suites Halifax
1583 Brunswick St, Halifax

- Landscape Nova Scotia members (Active, Horticultural Affiliate, Corporate Affiliate and Honorary Life) who are unable to attend the AGM are encouraged to vote by **PROXY**.
- The Landscape Nova Scotia AGM will only conduct business when quorum is met.
- Obtain permission from a voting member of your choice attending the AGM to act as your proxy. If you do not specify a proxy, it will be given to one of the Landscape Nova Scotia directors.
- Explain to your proxy how you would want them to vote. Your proxy will vote on any resolutions, the election of Directors and on motions proposed at the meeting.
- Please complete and send this form to the Landscape Nova Scotia by 1:00pm on Thursday, Feb 6, 2020-

- Please send completed form via e-mail to Jan Loner at admin@landscapenovascotia.ca

Members not attending the AGM – Please Fill out this Proxy Form

Your Name: _____ Company: _____

The undersigned hereby appoints:

_____ of _____
Name Company

or failing him/her, _____ of _____
Name Company

as proxy for the undersigned to attend and vote for and on behalf of the undersigned at the Annual General Meeting of Landscape Nova Scotia to be held on **Friday, February 7, 2020 at 4:00pm (AST) at Canvas Restaurant, Cambridge Suites, Halifax, NS** and at any adjournment of thereof.

(Signature)

(Date)

Proxy is valid only if signed. Please return by February 6, 2020 by 1:00pm (AST)