

2017 PROXY FORM

ONLY TO BE SUBMITTED BY VOTING MEMBERS WHO ARE NOT ABLE TO ATTEND THE ANNUAL GENERAL MEETING OF MEMBERS.

BY-LAW No. 1, Clause 10.5 specifies that:

- (a) Votes may be given either personally or by proxy. At every meeting every member present in person shall have one (1) vote on a show of hands. At every meeting upon a poll, every member present in person or by proxy shall have one (1) vote. An instrument appointing a proxy shall be in writing, on a form approved by the Board and attached to the notice of meeting, and signed by the appointer, or if the appointer is a Corporation, under the corporate seal and signed by an Officer of such Corporation, and ceases to be valid after the expiration of the meeting for which the proxy is given. The instrument shall be deposited with the Secretary of the meeting before any vote is taken under its authority, or at such earlier time and in such manner as the Board may prescribe.
- (b) A proxy holder must be a member.

To assist in assigning proxy votes, a list of current Directors is attached: You should ensure that the person to whom you assign your vote will be present in person at the Annual General Meeting.

Please return this completed form to:

The Secretary of the Board
Muscular Dystrophy Canada
100 Ilsley Avenue, Unit N
Dartmouth NS B3B 1L3

Name: _____

Address: _____

Membership: At Large _____ Life _____ Chapter _____
Name of chapter

As a member in good standing of Muscular Dystrophy Canada, I hereby appoint:

_____ of _____

as proxy of the undersigned to attend and act at the Annual General Meeting of members to be held on Friday, September 15, 2017 and at any adjournment or adjournments thereof in the name of the undersigned in respect of all matters which may come before the meeting in the same manner the undersigned would do if personally present at the said meeting.

Signature

Date



Jeremy Dixon
Secretary of the Board of Directors