



Proxy Appointment

MCA Annual General Meeting, Oct 20th, 2012, Woodhaven Community Club, 1:00 p.m.

If you are **an MCA member who resides greater than 100 km from Winnipeg**, and would like to exercise your right to vote at the MCA's Annual General Meeting but are unable to attend, you may appoint another MCA member as your "Proxy". That person then obtains all your voting rights during the AGM.

Please 1) complete this form, 2) sign it in front of a witness, and 3) give it to another MCA member who will be attending the meeting in person.

Your proxy must give a hard copy of this form with your original signature at the registration desk at the start of the meeting.

The undersigned member of the Manitoba Cycling Association hereby appoints

[name of Proxy]_____of

[residence]_____, as the nominee of the undersigned to attend and to act for and on behalf of the undersigned at the Annual General meeting of the members of the Manitoba Cycling Association Inc to be held on the 20th day of October, 2012, and at any adjournment thereof in the same manner, and to the same extend and with the same power as if the undersigned were personally present at the said meeting or such adjournment thereof.

Signature of MCA Member _____

Signature of Witness _____ Date _____

