Shkagamik-Kwe
HEALTH CENTRE

FORMS
CORPORATE GOVERNANCE

TITLE: PROXY VOTING FORM **POLICY REFERENCE:** BY-LAW NO. 6 – ARTICLE 7.10

Every active Member of the Corporation of the Shkagamik-Kwe Health Centre may, by means of proxy, appoint a person (must be a Member in good standing) as his/her nominee to attend and act on his/her behalf at any General Meeting or Annual General Meeting, in the manner and to the extent of the power conferred by the proxy. The proxy shall be authorized in writing and in the hand of the nominee during the Meeting and shall cease to be valid at the adjournment of the specified date of the Meeting. The proxy nominee may only be appointed to bear the proxy vote of one (1) Member.

Proxy votes must be received by the head office of the corporation (located at 161 Applegrove Street, Sudbury) one (1) hour prior to the commencement of the Meeting. Proxies received after the deadline will be ineligible for voting at the Meeting.

The following shall be sufficient form of proxy:

I, _____ of _____
Name of Member (please print) **City, Province**

A Member of the Corporation of Shkagamik-Kwe Health Centre, hereby appoint:

_____ of _____
Name of Proxy (please print) **City, Province**

As my proxy, to vote on my behalf, at the meeting of Members of the Corporation to be held on the _____ Day of _____ , 20 _____

Members may restrict or state how the proxy nominee is to vote on their behalf *(optional)*:

_____
_____
_____
_____
_____

Signature of Member: _____ Date: _____

Please return completed proxy forms to:

Faxed to: (705)675-6277
Scanned and Emailed: membership@skhc.ca

Shkagamik-Kwe Health Centre
Attention: Board of Directors
161 Applegrove Street
Sudbury, ON
P3Y 1C9