



2014 Annual General Meeting Proxy Form

I, _____ (Print name of Member), member in good standing of Bobsleigh Canada Skeleton in accordance with the bylaws of Bobsleigh Canada Skeleton, as at the Record Date of July 20th, 2014 hereby designate _____ (print name of proxyholder) as my proxy at the **Annual General Meeting of Bobsleigh Canada Skeleton to be held on August 24th, 2014.**

I further confirm that my designated proxyholder hereby **has the authority to vote in relation to the following agenda items, as follows:**

Agenda Item (See Notice of AGM)	Member grants Proxyholder authority to vote*	Limitations or specifications**
2. Accept Minutes of the 2013 BCS AGM	☐ yes ☐ no	☐ in favour ☐ against
5. Ratify the Acts of the Board of Directors	☐ yes ☐ no	☐ in favour ☐ against
7. Approve the 2014-15 Budget	☐ yes ☐ no	☐ in favour ☐ against
8. Re-appointment of Auditors	☐ yes ☐ no	☐ in favour ☐ against
10. Election of Directors a) Class B Member ONLY – Election of: i) Bobsleigh Athletes' Rep. Director ii) Skeleton Athletes' Rep. Director b) Election of other Directors	☐ yes ☐ no ☐ yes ☐ no ☐ yes ☐ no	***
Discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.	☐ yes ☐ no	

This proxy is valid as of the date of this signature:

SIGNATURE OF MEMBER

DATE OF SIGNATURE

Instructions:

The Member must indicate which items the Member grants authority for the proxyholder to vote on. Please tick the "Yes" box if you wish your proxyholder to vote on the item or the "No" box if you do not grant the proxyholder the right to vote on an item.

Please note: The last item is not from the Notice of Meeting and grants the proxyholder the authority to vote on all other matters that may properly come before the meeting in accordance with the bylaws and the Not for Profit Corporations Act.

****If the Member wishes to specify how the proxyholder must vote on his or her behalf, please specify in the "Limitations or specifications" column. If the Member leaves the vote to the proxyholder's discretion, do not check either box. If there is insufficient space please use the back of this form or a blank page and sign and date it.**

*****If the Member wishes the proxyholder to vote for only certain person(s) as directors, the Member should specify instructions in the "Limitations or specifications" box.**

Please note: in accordance with the BCS Bylaws and section 163(5) of the Canada Not For Profit Corporations Act, nominations for directors may be made at a meeting of the Members.