

Don Mills Residents Association, Inc.  
**PROXY for Annual General Meeting 2016**  
**TO BE DELIVERED TO THE REGISTRATION DESK AT THE AGM**

To appoint someone to vote on your behalf at a Members Meeting, you must be a member in good standing. According to the Constitution and By-laws (as amended in 2010), "only members in good standing 30 days prior to an election shall be eligible to vote in an election." There are no provisions regarding time limits on other votes. The practice of DMRI has been to accept memberships at the AGM and allow those renewing members to vote. The Executive Committee has agreed to continue this practice for the purpose of proxies.

MEMBER'S NAME (Please Print): \_\_\_\_\_

ADDRESS: \_\_\_\_\_

NAME OF PERSON HOLDING PROXY: \_\_\_\_\_

RESTRICTIONS ON USE OF PROXY: Please initial all relevant statements.

\_\_\_\_\_ OPEN PROXY. No restrictions. Can vote on my behalf on any and all matters.

\_\_\_\_\_ LIMITED PROXY. Can vote on my behalf only on the following matters<sup>1</sup>. Please specify:

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

\_\_\_\_\_ DIRECTED PROXY. Can vote only in a manner for which I have given direction<sup>2</sup>.  
Please specify the agenda item and how your vote should be cast on a separate, signed sheet of paper.

- If you choose this type of proxy, you may name Brian Story, DMRI Secretary, as your proxy. He will register your vote per your directions.
- Please enclose your specific directions in a sealed envelope with your name and that of your proxy holder on the outside. The envelope should be delivered with this form to the Registration Desk at the AGM or delivered to Brian Story, DMRI Secretary<sup>3</sup>, prior to the meeting.
- If Brian Story, DMRI Secretary, is your proxy holder, he will open your directions and register your vote as directed when it is appropriate.
- If you name someone else to hold your proxy, the envelope will only be opened should you contest the use to which you think your proxy has been given. For instance, you have directed the holder of your proxy to vote in favour of a motion, but suspect the holder voted against.

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_

<sup>1</sup> Specific agenda items might include Election of Executive Committee (Board) members; Amendments to the Constitution and By-laws;

<sup>2</sup> For instance, your directions might be to vote YEA or NAY on a previously published motion.

<sup>3</sup> Brian Story, 15 Tadcaster Place, Don Mills ON M3B 1G6