

# Victoria Pride Society: General Meeting

## INSTRUMENT OF PROXY

THIS PROXY IS SOLICITED BY THE DIRECTORS OF VICTORIA PRIDE SOCIETY AND WILL BE USED AT THE GENERAL MEETING OF MEMBERS TO BE HELD ON FEBRUARY 8, 2022.

The undersigned, being a member of Victoria Pride Society (the "Society"), hereby nominates, constitutes and appoints \_\_\_\_\_, the true and lawful proxy of the undersigned, with full power of substitution, to attend, to act and vote in respect of the voting rights held by the undersigned at the general meeting of the Society to be held on FEBRUARY 8, 2022 and any adjournment thereof (the "Meeting"), for the transaction of any business which may legally come before the Meeting, and for and in the name of the undersigned, to act as fully as the undersigned could do if personally present, and the undersigned herewith revokes any other proxy heretofore given.

MEMBER NAME: \_\_\_\_\_

MEMBER SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_ 2022