



Working together to leave a legacy of healthy landscapes

**Proxy**  
**Annual General Meeting 2016**

Watershed Conservation Centre  
Upper Thames River Conservation Authority  
1424 Clarke Road, London, Ontario

The undersigned, being a voting member<sup>1</sup> of the Thames Talbot Land Trust, hereby appoints \_\_\_\_\_ as proxy holder<sup>2</sup> for the undersigned to attend, act and vote on behalf of the undersigned at the annual general meeting to be held on the 7th day of April, 2016.

- a) The undersigned hereby directs the proxy holder to vote for or against each matter at the meeting, other than the appointment of a public accountant and the election of Directors;
  
- b) The undersigned directs the proxy holder to vote in respect of the appointment of a public accountant and the election of Directors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_ (Signature of voting member<sup>1</sup>)

\_\_\_\_\_ (Print Name of voting member)

**Notes:**

1. By-law #1 of the Thames Talbot Land Trust stipulates that "A person must be a member in good standing for a minimum of three (3) months prior to any general or special meeting before any voting rights shall vest."
2. A proxy holder is not required to be a member of the Thames Talbot Land Trust.