



2018 ANNUAL GENERAL MEETING - APPOINTMENT OF PROXY

SECTION 1

I,

(full name)

of

(address)

being a member of Gulf of Georgia Cannery Society **entitled to vote** hereby appoint:

.....

(full name of proxy or write "Chairman of the Meeting")

of:

(address if proxy not Chairman)

being a member of Gulf of Georgia Cannery Society **entitled to vote**, as my proxy to attend and vote on my behalf for the Annual General Meeting of Gulf of Georgia Cannery Society to be held at the Gulf of Georgia Cannery National Historic Site on the 21st day of April 2018 commencing at 1:00 pm and at any adjournment of that meeting.

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all).

SECTION 2

.....

(Signature of member appointing proxy)

Date: