



## Appointment as Proxy by Catholic School Trustee

*Extra copies may be printed as required*

I, \_\_\_\_\_ hereby appoint  
(Please print trustee name)

\_\_\_\_\_  
(Please print proxy holder's name)

Address \_\_\_\_\_  
(Please print)

as a proxy to attend and vote on my behalf at the Annual General Meeting to commence on Friday, April 25, 2014 at 10:00 a.m. on such business as may come before the meeting, hereby revoking any proxy previously given.

I hereby certify that I am a Catholic School Trustee of the

\_\_\_\_\_  
(Please print name of school board)

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

### DECLARATION OF WITNESS

I, \_\_\_\_\_ hereby certify  
(Please print name of witness)

that I saw \_\_\_\_\_ sign  
(Please print trustee name)

this document, that it was completed in all respects at that time, and that I am a Roman Catholic and at least eighteen years of age and I am not the person appointed proxy by this document.

Signature: \_\_\_\_\_

**NOTE:** No appointment as proxy shall entitle any individual to vote at any meeting of the Members unless the appointment:

- is in writing in the appropriate form set out herein;
- has been completed in all respects;
- has been witnessed by a Roman Catholic who has attained the age of eighteen years and who has completed the Declaration of Witness;
- has been delivered to the Head Office of the Corporation no later than 48 hours excluding Saturdays and Holidays before the meeting of the Members is scheduled to commence; and
- the individual has registered as proxy with the Registration Desk no later than 10:00 a.m. on the day the meeting of the Members is to commence.

**Deadline Date:** April 23, 2014 – 10:00 a.m. EST