

# BRANT HISTORICAL — SOCIETY —

57 Charlotte Street  
Brantford, ON N3T 2W6

## PROXY FORM FOR 2018 AGM

**This form must be handwritten by the Member assigning the Proxy**

I, \_\_\_\_\_, hereby authorize \_\_\_\_\_  
(Name of Member assigning Proxy) (Name of Proxy Assignee)

to serve as my proxy and vote on my behalf at the **Annual General Meeting** to be held on  
Wednesday, March 28<sup>th</sup>, 2018 at 7:00 PM.

This proxy is valid for:

\_\_\_\_\_ All Matters voted on at the Annual General Meeting

\_\_\_\_\_ Specific Issue/Matter (outline below):

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Name of Member assigning Proxy)

\_\_\_\_\_  
(Name of Proxy Assignee)

\_\_\_\_\_  
(Signature of Member assigning Proxy)

\_\_\_\_\_  
(Signature of Proxy Assignee)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Date)

Forms can be returned to the Attention of the Secretary, Annette Minutillo,  
to 57 Charlotte St or electronically to [annette.minutillo@bell.net](mailto:annette.minutillo@bell.net)

