## **Land Conservancy for KFLA Proxy Instructions**

Members may appoint another member of the corporation to vote for them.

A proxy must be in writing and signed and dated by the member.

A member attending a meeting may hold a maximum of five proxies. Proxy voting may not account for more than 1/4 of the votes cast at a meeting.

Please complete the proxy form below and send it by email to <a href="mailto:info@landconservancykfla.org">info@landconservancykfla.org</a>, LC-KFLA Secretary, before 6:30 pm on April 30, 2025. Please write: 2024 AGM proxy in the subject field.

## Sample proxy form:

I, [name of member], appoint [name of member] to act as my proxy at the Land Conservancy for Kingston, Frontenac, Lennox and Addington online meeting to be held at 7 pm on April 30, 2025.

My proxy may vote as [he/she] chooses on my behalf.

-OR-

I instruct my proxy to vote as follows ...

Signed: <sub>-</sub>	 		
Date:			