



ONTARIO ABORIGINAL  
LANDS ASSOCIATION



## PROXY FORM

To be used when a Board Member or Voting Member cannot attend a meeting and wishes to send someone else in their place.

Please complete, sign, and send this form by email to:

Shannon Smith, Administrative Support [admin@oala-on.ca](mailto:admin@oala-on.ca)

or by mail to OALA:

9119 West Ipperwash Road, Unit B, Kettle and Stony Point First Nation, Ontario N0N 1J1

by: **Wednesday, September 11, 2024.**

Dear Members of the Board of OALA:

I, \_\_\_\_\_ (print name of Director or Voting Member)  
hereby appoint the following person as my Proxy to attend the (Put "X" in applicable box  
or boxes):

The Meeting of Directors to be held on: \_\_\_\_\_ .

The Meeting of Members to be held on: \_\_\_\_\_ .

To vote or not to vote on my behalf as the Proxy sees fit. This PROXY shall only remain  
in effect for the above noted meeting(s) and shall terminate at the end of the meeting or  
any adjournment thereof.

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

Print Your Name: \_\_\_\_\_

### Acceptance by Proxy:

I, \_\_\_\_\_ (print name of Proxy),  
hereby accept the appointment as Proxy as set out above and agree to be bound and  
to abide by the By-laws, Rules and Regulations and Confidential Covenant with the  
Ontario Aboriginal Lands Association.

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

OALA ELECTION SECONDER FORM | September 2024