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## APPOINTMENT OF DESIGNATED VOTER

### MEMBER INFORMATION

Proper Name(s) of Member(s): \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Municipality: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Work Telephone: \_\_\_\_\_ Fax Line: \_\_\_\_\_

Membership Number: \_\_\_\_\_ Class "A" Voting Share Certificate Number: \_\_\_\_\_

### DESIGNATED VOTER INFORMATION

Proper Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Municipality: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Home Telephone: \_\_\_\_\_ Work Telephone: \_\_\_\_\_ Fax Line: \_\_\_\_\_

Position With / Relationship To Member: \_\_\_\_\_

### APPOINTMENT OF VOTING MEMBER

I/We, the undersigned Member(s) named herein, hereby Appoint the Designated Voter named herein to be my/our Voting Member for all purposes effective from the date shown below and until such time as this Appointment is revoked me/us.

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

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Authorized Signature