

**OTTAWA MOUNTAIN BIKE ASSOCIATION /
ASSOCIATION DE VELO DE MONTAGNE DE L'OUTAOUAIS**

ANNUAL GENERAL MEETING

PROXY

I, _____, an existing member of OMBA, appoint
_____, or, in the event of his or her absence,
_____, as my proxy to vote on my behalf at the OMBA
Annual General Meeting to be held on April 16, 2012 or on any subsequent date to which
the meeting is adjourned.

This appointment as proxy is to be exercised as follows (check one box only):

The above-named proxy has full discretion in how and on what matters he/she
may vote; or

The above-named proxy shall vote only as described below:

*Describe any restriction to be placed on the exercise of the proxy (eg. to vote only for certain candidates or
in favour or against certain resolutions).*

Date: _____, 2012

Signature

Important:

- **The person proposing to exercise a proxy vote must produce and deposit with the Secretary the complete, signed Proxy form or other sufficient proof in writing of his or her appointment as a proxy before he/she will be permitted to exercise the proxy vote.**
- **The person appointed as the proxy must be a member of OMBA.**

