



Clarification of Voting

- 3.5 Partnerships, ei husband and wife or father and son, are only entitled to one vote unless they each carry their own membership.

- 12.2 At Annual and special meetings, members may carry out one proxy vote in addition to his or her own vote. You must be a member to vote a proxy. A blank proxy below can be used.

The undersigned paid up member of the Ontario Simmental Association hereby appoints the following paid up member as the nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the meeting of the members of the Association to be held on the OSA annual meeting and at any adjournments thereof in the same manner and to the same event and with the same power as if the undersigned were present at the said meeting or such adjournment thereof.

The said proxy is authorized and directed to vote for the election of officers of the Ontario Simmental Association, if any.

If any amendments or variations to matters identified in the notice of meeting are proposed at the meeting or if any other matters properly come before the meeting discretionary authority is hereby conferred with respect thereto.

Name: _____

Signature: _____ Date: _____

Ontario Simmental Association

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