



FORM OF PROXY

Annual General Meeting

March 4th, 2020

This proxy is solicited by the Executive of the Penticton & Wine Country Chamber of Commerce Board of Directors.

Important Details

- Only complete this form if you will ***NOT*** be attending the ***Annual General Meeting*** on March 4th, 2020.
- This form allows you to assign your vote at the ***Annual General Meeting*** to either another member or to the chamber's Vice President.
- To assign your vote, fill in this form and return to our office by noon on March 4th 2020.

Proxy Statement

The undersigned, as an individual member of the Penticton & Wine Country Chamber of Commerce, or as the designated voting representative of his/her member company/organization, hereby directs to appoint Paul McPhail, (Chamber Vice President), or failing him, _____ (voting member's name) of _____ (member company), as the proxy of the undersigned for and on behalf of the undersigned to attend, vote and act in respect of all matters that come before the Annual General Meeting at 4:30pm at the Shatford Centre 760 Main Street Penticton, BC for the purpose of voting on Chamber Issues.

Signature of *designated voting representative* on behalf of member company/organization

Print Name

Print Name of Company/Organization

Date

Please return completed form to our office no later than 12:00pm noon Wednesday, March 4, 2020. Please contact our office at 778-476-3111 should you have any questions or email admin@penticton.org