

## *Suzuki Charter School Society* *Proxy for the Annual General Meeting*

The By-Laws of the Suzuki Charter School Society provide for the use of proxies at the Annual General Meeting of the Society. When the By-Laws were originally written, this provision was included so that a member of the Society unable to attend in person would not be denied a voice in instances requiring a vote.

The By-Laws require that proxies be in writing, and that they be given to the Board Secretary, (Heather Christison), prior to a vote being taken.

The Board has determined that the form of the proxies should be clearly outlined.

There are two forms of proxy that can be used:

1. A general proxy that appoints a named member of the Society to vote on any issue, as the proxy holder decides appropriate, that properly comes before the meeting
2. A specific proxy that appoints a named member of the Society to vote as specified by the proxy provider.

A member of the Society who has provided a form of proxy may rescind the proxy at any time by giving notice to the Secretary of the Board, (Heather Christison) prior to a vote being taken.

General Proxy  
Suzuki Charter School Society  
Annual General Meeting  
Thursday November 26th, 2009 at 7:00 p.m.

I \_\_\_\_\_ am not able to attend the  
(Print your name)

Annual General Meeting of the Suzuki Charter School Society (SCSS) on  
Thursday November 26th, 2009 and I am giving my proxy to  
\_\_\_\_\_ who I appoint to vote on any issue, as the proxy  
(print name of member of SCSS you are appointing)

holder decides appropriate, that properly comes before the meeting.

\_\_\_\_\_  
SCSS member signature

\_\_\_\_\_  
SCSS member phone number

- **MUST BE SUBMITTED TO HEATHER CHRISTISON BY NOON ON  
Thursday November 26th, 2009**

Specific Proxy  
Suzuki Charter School Society  
Annual General Meeting  
Thursday November 26, 2009 at 7:00 p.m.

I \_\_\_\_\_ am not able to attend the  
(Print your name)

Annual General Meeting of the Suzuki Charter School Society(SCSS) on Thursday  
November 26th, 2009 and I am giving my proxy with

\_\_\_\_\_ who I appoint to vote specifically as follows  
(print name of member of SCSS you are appointing)

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\_\_\_\_\_  
SCSS member signature

\_\_\_\_\_  
SCSS member phone number

- **MUST BE SUBMITTED TO HEATHER CHRISTISON BY NOON ON Thursday November 26th, 2009.**