PETERBOROUGH NEW HORIZONS BANDS

Proxy Form for the Annual General Meeting
December 2, 2026

I, (member name) _____

of (address) _____

being an active member of Peterborough New Horizons Bands (PNHB), hereby appoint the

another active member of Peterborough New Horizons Bands (PNHB),

(Member Name) _____

as my proxy to attend, speak and vote for me and on my behalf, at the Annual General Meeting of the Peterborough New Horizons Bands (PNHB), to be held On Date **December 2, 2026** at Living Hope Church at noon and at any adjournment thereof in the following manner.

_____ Dated _____.

Signature of member not attending mmm DD yyyy

I confirm that I am the proxy for only one member,

_____ Dated _____.

Signature of member being their proxy mmm DD yyyy

Process:

- Present this form to the PNHB member signing people in at the AGM.
- They will note your name and who you are the proxy for and will give you a coloured card.
- When voting, raise this coloured card to indicate what the member you are the proxy for, vote is. If your vote is the same, raise your other hand as well.
- Return the coloured card at the end of the AGM

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To assist the Proxy person, let them know what your vote would be for these items.

Business to be transacted	For	Against	Abstain
(Exhibit 2) Adoption of the 2025-2026 AGM meeting minutes.			
(Exhibit 3) Adoption of the Confirmation of Acts			
(Exhibit 4) Adoption of the President's report			
(Exhibit 5) Adoption of committee reports			
(Exhibit 6) Adoption of Treasurer's report for the business year ending on July 31 2025.			
(Exhibit 7) Adoption of a Review Engagement instead of an Audit for the business year ending on July 31 2026.			
(Exhibit 8) *Election/ Re-election of the following members as a *governing board member/ trustee of Peterborough New Horizons Bands (PNHB), under our By Laws. *Pat Wade* *Christine Clark* *Christina Melaney* *Phil Pellat* *Kelly Gravelle* *Lisa Witherington* *Phil Panter* *Marcia Johnston*			
(Exhibit 9) Adoption of Fee Waivers and Volunteer Recognition			
(Exhibit 10) Charity purpose vote			
Other business			