



FORM OF PROXY

Annual General Meeting to be held on Wednesday November 21, 2018

THIS PROXY IS SOLICITED BY MANAGEMENT

Proxy Instructions:

1. **A REGULAR MEMBER HAS THE RIGHT TO APPOINT AS HIS/HER PROXYHOLDER A PERSON OVER THE AGE OF 18 (WHO NEED NOT BE A MEMBER), BY INSERTING THE NAME OF SUCH OTHER PERSON IN THE BLANK SPACE PROVIDED.**
2. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided.
3. UNDER THE *PICKERING SOCCER CLUB INC.* BY-LAWS, REGULAR MEMBERS ARE DEFINED AS:
 - Registered players, Board members, Coaches, Volunteers (OSA Registered)
4. This form of proxy must be executed by the member in writing. If this form is not dated in the blank space provided, it is deemed to bear the date on which it was emailed to the member.
5. The proxy must be signed in the exact manner the name of the member appears in the OSA registration system.
6. The vote(s) represented by this proxy will be voted or withheld from voting in accordance with the instructions of the member on any ballot that may be called for. In the event that a choice is not specified by the member in regard to the appointment of auditors or the election of the directors, the votes represented by this proxy will be voted for the appointment of auditors and the election of directors.
7. In the event that a choice is not specified by the member in regard to voting for or against such matters noted herein, this proxy will be voted as if the holder had voted FOR the matter(s).
8. This proxy confers discretionary authority in respect to matters identified in the Notice of Meeting or other matters that may properly come before the meeting. As at **Friday, October 5th, 2018** the Board of Directors is not aware of any such amendment or other matter to come before the Meeting. However, if any amendments to matters identified in the accompanying Notice of Meeting or any other matters which are not now known to the Board should properly come before the Meeting or any adjournment, the vote(s) represented by properly executed proxies given in favour of the person(s) in the enclosed form of proxy will be voted on such matters pursuant to such discretionary authority.
9. This proxy should be read in conjunction with the accompanying Information Circular.
10. To be effective this form of proxy or another form of proxy must be properly executed and returned to the office of Pickering Soccer Club Inc., 1975 Clements Road, Pickering, ON L1W 4C2. Proxies will be accepted by mail, by fax at 905-239-0067, by email (scanned copy) to manager@pickeringssoccer.ca, or in person, no later than 5pm local time on **November 13th, 2018**, or in the case of any adjournment or postponement of the meeting, no later than 48 hours before the time of such reconvened meeting.
11. The undersigned hereby **revokes any proxy previously given.**



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The undersigned Regular Member of *Pickering Soccer Club Inc.* hereby nominates, constitutes and appoints

CORRADO ROCCASALVA, Pickering Soccer Club President or failing him, **ROZ LAVOIE, Pickering Soccer Secretary** or instead of them or either of them, _____ as my proxyholder with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may properly come before the above dated Annual General Meeting of members and at any adjournments or postponements thereof, to the same extent and with the same power as if the undersigned was personally present at the said Meeting or such adjournments or postponements.

Each person named in this form of proxy is a director of the Corporation.

A member may appoint some other person as proxyholder (who need not be a member) to attend and act on their behalf at the Meeting by inserting the person's name in the blank space above.

WITHOUT LIMITING THE GENERAL AUTHORIZATION AND POWER HEREBY GIVEN, THE NOMINEES NAMED ABOVE ARE SPECIFICALLY DIRECTED TO VOTE OR WITHOLD FROM VOTING ALL OF THE VOTE(S) IN THE NAME OF THE UNDERSIGNED AS INDICATED BELOW.

Name of Regular Member: _____

(please print)

Signature: _____

Date: _____

	For Office Use Only:
Regular Member Name:	
Address:	
City:	
Postal Code:	
Proxy Voter Name:	
Birth Date: (MM/DD/YY)	