



**COTTONWOOD MANSION
PRESERVATION FOUNDATION**

PROXY

**Annual General Meeting
Cottonwood Mansion
Saturday, May 25, 2019
11:00 am**

DECLARATION:

I am a current member in good standing of the Cottonwood Mansion Preservation Foundation. I am unable to attend, in person, the above duly called Annual Meeting of the Foundation and wish the following named person to vote on my behalf:

PROXY:

I hereby grant my proxy vote to: _____
(name of a member in good standing)

I authorize the above member, or his/her designate, to cast my vote in my absence on all issues raised at the above meeting.

RETRACTION OF PREVIOUS PROXIES:

I hereby retract and revoke all other proxies authorized by me. The person named on this proxy is the sole person I have authorized to cast my vote at the above stated meeting. This proxy shall remain in effect until June 8, 2019, unless revoked by me in writing before then.

AUTHORIZATION:

Signed at _____ this _____ day of _____, 2019

NAME (please print): _____

SIGNATURE: _____

Please complete and return by May 10, 2019, to:
Cottonwood Mansion Preservation Foundation
P.O. Box 56, Selkirk, ON
N0A 1P0