



This Proxy is solicited by the Board of Directors.

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. UNDER THE *OSHAWA TURUL SOCCER CLUB* CONSTITUTION, REGULAR MEMBERS ARE DEFINED AS:
 - Registered players, Board members, Coaches, Volunteers (Ontario Soccer Registered)
3. The proxy must be signed in the *exact manner the name of the member appears in the Ontario Soccer registration system*.
4. 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.
5. 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. If any amendments to matters identified in the 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.
6. To be eligible this form of proxy must be properly executed by the regular member ONLY, and returned to the Oshawa Turul Soccer Club, 27-1300 King Street East, Suite 165, Oshawa, ON, L1H 8J4.
Proxies will only be accepted by mail, or by email (scanned copy) to **admin@oshawaturul.com**, no later than 5pm local time on **January 11, 2019**.



Annual General Meeting of the Regular Members of the Oshawa Turul Soccer Club will be held at Oshawa Civic Recreation Complex-Bobby Orr Room, 99 Thornton Rd. S., Oshawa, ON on Sunday, January 20, 2019 at 10:00 AM

The undersigned Regular Member of *Oshawa Turul Soccer Club Inc.* hereby nominates, constitutes and appoints (please select one)

- Lisa Ferguson, Oshawa Turul S.C. - Secretary Vinnie Dos Santos, Oshawa Turul S.C. - President

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.

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) _____

Name of Parent or Guardian (of a minor player) _____

Signature: _____

Date: _____

Office Use: Proxy Form Eligibility Validated Y / N

MATTERS TO BE ACTED UPON AT ANNUAL GENERAL MEETING

- 1. To receive the Consolidated Financial Statements and Auditor's Report for the fiscal year ended **October 31, 2018.**
- 2. To appoint the auditors of the Club for the ensuing year and authorize the directors to set the remuneration to be paid to the auditors.
- 3. To elect the directors of the Oshawa Turul S.C.;

Vice President - 2yr term	<input type="checkbox"/>
Secretary - 2yr term	<input type="checkbox"/>
Director (4) - 2yr term	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>