

The undersigned member of Settler's Grove Association hereby appoint (Name)\_\_\_\_\_of (Address) or failing the person appointed above, (Name)\_\_\_\_\_ of (Address) \_\_\_\_ as the proxy of the undersigned to attend and act at the Annual General Meeting of the members of the said Corporation to be held on the \_\_\_\_\_ day of \_\_\_\_\_(Month)\_\_\_\_(Year) and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof. (Members Signature\_\_\_\_\_ Dated the \_\_\_\_\_day of \_\_\_\_\_(Month) of \_\_\_\_(Year)