

**TO: Winnipeg South End United Soccer Club (“WSEU”)**

**AND TO: The Directors thereof**

**2019 Annual General Meeting**

**VOTING PROXY**

The undersigned Voting Member Delegate ("Member") as recognized by the By-Laws of the Winnipeg South End United hereby appointments an Alternte Voting Member Delegate:

Proxy Voting Member Delegate: \_\_\_\_\_

to act as proxy on behalf of the undersigned Voting Member Delegate to represent the Member at the Annual General Meeting of the WSEU Soccer Club, called for the date of November 19, 2019, and to vote on all matters, sign and execute resolutions in lieu of meetings, and to otherwise act for and on behalf of and in the name of the Voting Member Delegate in respect to all matters to come before it, and to bind the Voting Member Delegate to all such matters acted upon by my proxy.

I affirm that the Assignee is an eligible Voting Member Delegate of the WSEU soccer club, as defined by the WSEU By-Laws, and recognize that no Voting Member Delegate may cast more than two votes, consisting of their vote and a maximum of one proxy.

This proxy may be amended or terminated only in writing by the Voting Member Delegate.

**IN WITNESS WHEREOF;** The undersigned eligible Voting Member Delegate has granted this Proxy to the above named Proxy Voting Delegate on the \_\_\_\_ day of \_\_\_\_\_, 2019

Signature: \_\_\_\_\_

Name:(Print): \_\_\_\_\_

WSEU Voting Member Organization: \_\_\_\_\_

Voting Member Delegate: \_\_\_\_\_

**NOTE:** All proxies must be signed, dated and presented to the Meeting Chair in their original form prior to the start of the AGM. Prior notice of proxy assignments to the WSEU Office ([president@wseu.ca](mailto:president@wseu.ca) or fax to 204-452-6199) is appreciated to facilitate smooth operation of the AGM.