



**PROXY FORM
FOR GENERAL MATTERS
AT THE ANNUAL GENERAL MEETING
JUNE 24TH 2024**

This proxy is provided in the event you cannot attend and would like to assign your vote.

The Constitution & By-Laws (Article V.2.d) of Haven Toronto (*The Good Neighbours' Club*) state that members may vote by proxy at all general meetings of the Club.

To be effective this proxy **MUST BE RECEIVED** by Haven Toronto **AT LEAST 48 HOURS BEFORE** (June 22nd, 2024) the Annual General Meeting (June 24th, 2024). Proxy forms can be delivered via mail to the attention of Michailah Boca; Haven Toronto, 170 Jarvis Street, Toronto ON M5B 2B7, or via email at michailah@haventoronto.ca.

I, _____ am a voting member of Haven Toronto.
(PLEASE PRINT NAME)

1. My proxy-holder is hereby authorized to vote at such meeting in my place, in their discretion on any matter properly brought before Haven Toronto. I hereby Proxy my vote to

_____, who is also a voting member of Haven Toronto;
(PLEASE PRINT NAME)

2. I understand that I may cancel this proxy by attending the Annual General Meeting in person or by signing and delivering to Haven Toronto another proxy with a subsequent date.

Signature

Date Signed

