

THETIS ISLAND COMMUNITY ASSOCIATION
Proxy Voting at the AGM

TICA allows proxy voting at the Annual General Meeting. Proxy votes are used when a TICA member can not attend a meeting and sends another member to vote in his or her place.

The following conditions apply as per the TICA bylaws (2021):

The Proxy must be a member of the Society.

An appointment of a Proxy

- (a) must be in writing,
- (b) must contain a written directive by the Proxy-giver as to (i) the specific items the Proxy may vote on and (ii) how to vote,
- (c) is valid only at the meeting for which the appointment is given or for any adjournment of that meeting.

A TICA member may hold no more than three proxy votes.

The Proxy form must be received by the TICA secretary by Wednesday, June 3, 2026 at teresamoore386@gmail.com

Teresa Moore
Secretary
Thetis Island Community Association

PROXY

**THETIS ISLAND COMMUNITY ASSOCIATION
for
TICA ANNUAL GENERAL MEETING
1 p.m. Saturday June 6, 2026**

I (print name) _____

am a member in good standing of the Thetis Island Community Association.

As such, I appoint _____,

a member in good standing of the Thetis Island Community Association, to act as my Proxy at the TICA Annual General Meeting to be held at 1 p.m. Saturday June 6, 2026 at the Forbes Hall Community Centre, Thetis Island.

My Proxy may vote on my behalf at the above meeting as per my written and signed instructions to them which are attached to this form.

Signature of Member: _____

Address or email of Member: _____

Date: _____