

**Prince Edward County Radio Corporation**



**PROXY**

**2022 Annual General Meeting**

Wednesday January 12th, 2022, 7 – 8:30 pm

I, \_\_\_\_\_(Print Name), as a Member in good standing of the Prince Edward Radio Corporation hereby appoint:

\_\_\_\_\_ (Print Name) as my proxy for the Annual General Meeting of the Corporation to be held at 7 p.m. on Wednesday January 12th, 2022, 7 – 8:30 pm, Virtually Online and Available by phone.

I authorize my proxy to:

Vote on my behalf on any and all matters arising, without restriction

Vote on my behalf only as specified:

---

Signed \_\_\_\_\_

Dated \_\_\_\_\_

**Note:** A member can only hold (1) proxy from another member.

\*\*Proxy forms must be received at 99.3 County FM by 12pm Wednesday Jan. 12, 2022 by email to [reception@993countyfm.ca](mailto:reception@993countyfm.ca), or drop off in the mailbox outside the station studios at 38 Cold Storage Rd, Picton, by the same date/time.