**Prince Edward County Radio Corporation**

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**PROXY**

**2023 Annual General Meeting**

Tuesday January 31st, 2023, 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 Tuesday January 31st, 2023, 7 – 8:30 pm, Online and in person at the Prince Edward Collegiate Institute cafeteria (41 Barker St, Picton, ON).

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 Monday, Jan. 30, 2023 at 5:00 p.m. by email to [reception@993countyfm.ca](mailto:reception@993countyfm.ca), or dropped off in the mailbox outside the station studios at 38 Cold Storage Rd, Picton, by the same date/time.