

Prince Edward County Radio Corporation



PROXY

**2024 Annual General Meeting
Wellington Legion Branch 160, 364 Main Street, Wellington**

Thursday January 25th, 2024, 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 Thursday January 25th, 2024, at the Wellington Legion Branch 160 at 364 Main Street, Wellington, ON and online.

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. 24, 2024. Proxy forms can be sent by email to reception@993countyfm.ca, dropped off at the station during normal business hours, or dropped in the mailbox outside the station studios at 38 Cold Storage Rd, Picton, by the same date/time.