



National Association of Friendship Centres

Association nationale des centres d'amitié

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NAFC 39th AGM - July 13-16, 2010, Hinton, AB

2010 AGM Proxy Form Letter

PLEASE NOTE: IN ORDER TO PROXY, YOU MUST BE A REGISTERED VOTING DELEGATE OF YOUR FRIENDSHIP CENTRE OR PTA

I,

PLEASE PRINT YOUR NAME HERE

OF THE

PLEASE PROVIDE NAME OF FRIENDSHIP CENTRE AND/OR PROVINCIAL TERRITORIAL ASSOCIATION (PTA)

DO HEREBY PROXY MY VOTE TO:

TO VOTE ON MY BEHALF AT THE 39TH ANNUAL GENERAL MEETING TO BE HELD JULY 13-16, 2010 IN HINTON, ALBERTA, AND FOR DOING THIS, IS MY SUFFICIENT WARRANT AND AUTHORITY.

THE PROXY VOTE WILL TAKE PLACE DURING:

PLEASE PROVIDE EXACT DATES

DATED THIS

DAY OF

2010

SIGNATURE:

SIGNED & APPROVED BY THE SECRETARY AND/OR CREDENTIALS COMMITTEE:

SIGNATURE:

* PLEASE NOTE THAT PROXY ASSIGNMENT MUST SPECIFY WHEN THE PROXY IS TO TAKE EFFECT AND TO WHOM THE PROXY IS ASSIGNED.

* DELEGATES EXERCISING PROXY VOTES SHALL BE ENTITLED TO HOLD NO MORE THAN FOUR (4) PROXY VOTES AT ONE TIME.

* OBSERVERS CANNOT BE ASSIGNED PROXY VOTES.

* AS PER THE NAFC CONSTITUTION, A DELEGATE WHO IS NOT ABLE TO ATTEND A MEETING OR A DELEGATE WHO MUST LEAVE A MEETING EARLY, MAY ASSIGN HIS/HER VOTE TO ANY OTHER DELEGATE BUT SUCH ASSIGNMENT MUST BE MADE IN WRITING AND MUST BE DEPOSITED WITH THE SECRETARY OF THE ASSOCIATION, OR CREDENTIALS COMMITTEE, IF ANY, AT THE TIME THE DELEGATE WHO WISHES TO EXERCISE THE PROXY REGISTERS AND THE ASSIGNMENT MUST SET OUT WHEN THE PROXY TAKES EFFECT.

* YOUTH DELEGATES ARE ENTITLED TO HOLD PROXY (IES) OF THEIR FRIENDSHIP CENTRE, HOWEVER, DELEGATES CANNOT EXERCISE YOUTH PROXY VOTES UNLESS THEY MEET THE DEFINITION OF YOUTH, AS DEFINED IN ARTICLE 1 X, SECTION 1, OF THE NAFC CONSTITUTION.

* PROXY VOTES CANNOT BE PROXIED.

PLEASE COMPLETE PROXY FORM AND RETURN BEFORE: JULY 5, 2010

ATTENTION: MEL MARACLE FAX: (613) 594-3428 MAIL: NAFC 275 MACLAREN ST. OTTAWA, ON K2P 0L9