



Proxy

Cycle Toronto’s Annual General Meeting on March 26, 2019

I, _____ [your name], being a member of Cycle Toronto in good standing, hereby appoint the following proxyholder, _____ [name of Cycle Toronto member attending the AGM], or, instead of them, Brandin O’Connor, President of the Board of Directors, or, failing him, Francesca Allodi-Ross, Chair of the Board of Directors as proxyholder, and direct the proxyholder to vote for me and on my behalf at the AGM of Cycle Toronto to be held on March 26, 2019, or at any adjournment or adjournments of that meeting and at such meeting to vote for the undersigned, as instructed by me in this proxy and upon any and all other matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present. The undersigned undertakes to ratify and confirm all that the proxyholder of the undersigned may do or cause to be done by virtue of this proxy.

MOTIONS

TO VOTE, MARK AN X IN THE BOX FOR OR AGAINST THE MOTION.

	<i>FOR</i>	<i>AGAINST</i>		<i>FOR</i>	<i>AGAINST</i>
Approval of application for charitable status	<input type="checkbox"/>	<input type="checkbox"/>	Approval of application for Supplementary Letters Patent	<input type="checkbox"/>	<input type="checkbox"/>
Confirmation of By-Law No. 2	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

DATED as of the ____ day of March, 2019.

 Cycle Toronto Member # (or if your member # is pending, the date you renewed your membership)

 Member’s Name (Please print)

 Member’s Signature

Instructions:

If you cannot attend the AGM, but you would like someone who is attending the meeting to vote on your behalf on (1) the Motions listed above, (2) the election of Directors, and (3) any other matters at the meeting:

1. Submit the completed form by **March 24, 2019** by:
 - a. Emailing it to **proxy@cycleto.ca**, or
 - b. Delivering it to the Cycle Toronto office at 192 Spadina Avenue, Suite 215, Toronto, addressed to: “Proxy Form, attention Board of Directors”
2. This proxy is valid for only the aforementioned AGM or any adjournment thereof
3. The appointment of a proxyholder gives the proxyholder the discretion to vote on any matters that may properly come before the meeting, except as specifically instructed in this proxy in respect of the Motions listed above.
4. The election of four (4) Directors to the Board of Directors will be by ranked ballot. The ranking of candidates is not specifically provided in this form, in case candidates withdraw. The proxyholder will complete the ranked ballot on your behalf at the AGM.