



Safe streets  
Healthy city  
Vibrant voice

## Proxy

for use at Cycle Toronto's Annual General Meeting on March 31, 2020

I, \_\_\_\_\_ [your name], being a member of Cycle Toronto in good standing, hereby appoint the following Appointee, \_\_\_\_\_ [fill this out if you would like to appoint a Cycle Toronto member attending the AGM to vote on your behalf], or, instead of them, Francesca Allodi-Ross, President of the Board of Directors, or, failing her, Kathryn Randle, Chair of the Board of Directors as proxy holder, and direct the proxy holder to vote for me and on my behalf at the AGM of Cycle Toronto to be held on March 31, 2020.

Date: \_\_\_\_\_

- By checking this box, I, \_\_\_\_\_ [your name], authorize this proxy vote.

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

### Instructions:

If you cannot attend the AGM, but you would like someone to vote on your behalf:

1. Fill in this form. Appoint a Cycle Toronto member attending the AGM to vote on your behalf by filling in their name above or leave the Appointee box blank to appoint the President or Chair of the Board.
2. If you have instructions for voting on nominees for the Board of Directors, or other motions before the membership, please instruct your Appointee accordingly.
3. Submit the completed form by March 27, 2020 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"

### Please note:

- This proxy is valid for only the aforementioned AGM or any adjournment thereof
- The appointment of an Appointee gives them the discretion to vote on any matters that may properly come before the Meeting.
- The vote is ranked ballot—you may wish to specify all nominees you wish to vote for, and to rank your nominees for your Appointee.
- The Appointee must attend the AGM in order to vote on your behalf.