



It starts with Scouts.

Tout commence  
avec les Scouts.

Scouts Canada (Newfoundland & Labrador)  
Trust Foundation Inc.

Scouts Canada (Newfoundland & Labrador)  
Trust Foundation Inc.

(the "Corporations")

## Voting Member Proxy

\_\_\_\_\_<sup>1</sup>, a Voting Member of the Corporations as defined in Article 2.02  
is unable to represent the \_\_\_\_\_<sup>2</sup> Group at the Meeting of Members  
to be held on \_\_\_\_\_<sup>3</sup>, 20\_\_.

Article 4 of By-Law No.1 provides that in such circumstances a substitute may attend and act in such  
Voting Member's stead and that such substitution is made by completing a form of proxy.

The undersigned Voting Member hereby designates \_\_\_\_\_<sup>4</sup>  
as their substitute and proxy of to act in their stead at such Annual Meeting.

DATED this            day of            , 20\_\_\_\_.

\_\_\_\_\_  
Voting Member granting proxy

**A Voting Member must deliver this proxy to the Secretary at least 24 hours before the start of the meeting at  
which it will be used.**

**This proxy is valid only for the meeting of the members identified above and adjournments thereof.**

<sup>1</sup> Voting Member's name

<sup>2</sup> Group the Voting Member represents

<sup>3</sup> Date AGM will be held

<sup>4</sup> Name of person to whom proxy is granted