

TRIATHLON MANITOBA

Proxy Voting Form

I, _____

(person seeking proxy) (Please print name)

of: _____, City of: _____, MB

(address)

declaring that I am a member in good standing of Triathlon Manitoba, my 2019-2020 membership number is _____.

HEREBY APPOINT: _____

(Please print name)

of: _____, City of: _____, MB

(address)

as Proxy of the undersigned, to attend the Annual General Meeting of members to be held on October 23rd, 2019 and at any adjournment thereof, and to vote and act on behalf of the undersigned in respect of all matters that may come before the meeting.

Signed this ____ day of October, 2019

(day)

(signature)

Please note, that proxies will only be accepted from this completed form, (can be photocopied). All proxy forms must be received by Monday, October 21th, 2019 by 4:30 PM to:

145 Pacific Avenue Winnipeg, Manitoba R3B 2Z6 Telephone: 204.926.8359

Email: triathlon@sportmanitoba.ca Web site: www.triathlonmanitoba.ca