



PROXY VOTING FORM

Proxy voting is a form of voting whereby a member of a decision-making body may delegate his or her voting power to a representative, to enable a vote in their absence.

The proxy-holder will have full power to attend, vote and act with respect of the said member at the Board of Directors, Contractor & General meetings of the *Roofing Contractors Association of Manitoba*.

I, the undersigned, _____ (Name)

of _____ (Company Name)

being a Member of the *Roofing Contractors Association* and entitled to vote at General Meetings of the association, hereby appoint:

_____ (name of appointed person)

or

_____ (name of second person)

as my proxy to vote on my behalf at the meetings of the association to be held during the calendar year of **2019**.

Signed _____ (date of signing)

Signature