



PROXY VOTE FORM

THE PIPERS' AND PIPE BAND SOCIETY OF ONTARIO (the "Corporation")

This proxy is given in connection with the annual or special meeting of members of the Corporation to be held on the _____ day of _____, 20____.

The undersigned, being a member in good standing in the Corporation hereby appoints a proxyholder, being the name of another Member in good standing in the Corporation, as designated below, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that come before the above noted annual or special meeting of the Members and at any adjournments thereof. The undersigned hereby revokes any proxies previously given.

Name of Member (Print): _____

Date: _____

The Proxy Holder (Name) : _____ .

select one

may vote in respect of each matter or group of related matters identified in the notice calling the meeting in the following manner:

may vote in respect of each matter or group of related matters identified in the notice calling the meeting in accordance with their discretion other than the appointment and remuneration of an auditor or person to conduct a review engagement of the Corporation, and the election of Directors.

may vote in respect of each matter or group of related matters identified in the notice calling the meeting in accordance with their discretion

IMPORTANT: Please sign and return this proxy at once to the Operations Manager no later than **twenty-four hours before the start of the scheduled meeting time.** Email address: admin@ppbso.org

Signature: _____ *(Signature must agree with the name on the proxy.)*