LONDON AND ST. THOMAS ASSOCIATION OF REALTORS®

PROXY FORM

I, _____ a voting Member in good standing of the London and St. Thomas Association of REALTORS®, HEREBY APPOINT _____ OR FAILING them _____ to attend, act, and vote (including any amendments) on my behalf at the special meeting of Members of the London and St. Thomas Association of REALTORS® to be held on:

May	13th	2024	and at any adjournments,
(Month)	(Day)	(Year)	

in the same manner and with the same power as if I were present.

(PLEASE TICK EITHER CLAUSE "A" OR CLAUSE "B")

CLAUSE A ☐

I, the undersigned, direct that the person hereby appointed may exercise this proxy at their discretion.

CLAUSE B ☐

I, the undersigned, direct that the person hereby appointed shall exercise this proxy in the manner set out below and said proxy shall be registered with the appropriate association staff member and recorded accordingly.

I direct that the above named proxy vote as follows:

_____

_____

_____

_____

NAME _____ DATE _____
(Please print)

SIGNATURE _____

NOTE: In accordance with LSTAR Bylaws, Article 5, Section 5.9, a Member may hold no more than **one** proxy and further, according to Policies and Practices, Appendix J: Board Nomination and Election Policy, your completed proxy must be received at the Association Office **not later than 48 hours prior** to the commencement of the meeting at which the proxy is to be exercised.

Please submit to Bill Madder, CEO, at bill@lstar.ca.

DEADLINE FOR RECEIPT is Saturday, May 11, 2024 at 10:00 a.m.