

**Proxy, Solicited by the Ottawa Humane Society Board of Directors  
2011 Annual General Meeting of Members**

*(Please complete either the General Proxy or the Limited Proxy)*

***General Proxy***

Revoking any proxy previously given, the undersigned member of the Ottawa Humane Society hereby appoints *Robert Cameron, OHS President*, or failing him, *Bruce Roney, OHS Executive Director*, as proxy of the undersigned to attend and act at the Annual General Meeting of the members of the said Society to be held on the 28<sup>th</sup> day of June, 2011, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

\_\_\_\_\_  
*Name of Member (please print)*

\_\_\_\_\_  
*Signature of Member*

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011

***Limited Proxy***

Revoking any proxy previously given, the undersigned member of the Ottawa Humane Society hereby appoints *Robert Cameron, OHS President*, or failing him, *Bruce Roney, OHS Executive Director*, as proxy of the undersigned to attend and act at the Annual General Meeting of the members of the said Society to be held on the 28th day of June, 2011, and at any adjournment or adjournments thereof to vote only in respect of the following matters: \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_.

in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

\_\_\_\_\_  
*Name of Member (please print)*

\_\_\_\_\_  
*Signature of Member*

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011

***Important:*** Every member has the right to appoint the person of his/her choice to attend and act on his/her behalf at the meeting. For a blank proxy form, please see the OHS bylaws online at [www.ottawahumane.ca](http://www.ottawahumane.ca) or call 613-725-3166, ext. 233. **This person must be a member in good standing of the Ottawa Humane Society.**

To be valid, proxies must be received at the Ottawa Humane Society (see address below) by Monday, June 27, 2011. A summary of voting privileges appears on the reverse side of this form.

**101 Champagne Ave. South  
Ottawa, ON K1S 4P3  
Fax: 613-725-5674**

**Ottawa Humane Society  
June 28, 2011 AGM**

**Summary of Voting Eligibility and Proxy Voting**

**A. Voting Eligibility**

1. New members must have been in good standing since December 28, 2010, in order to vote at the June 28, 2011 AGM.
2. Members are considered in good standing if they renewed their memberships prior to expiry, or within three months of expiry.
3. A member may renew his/her membership on the evening of June 28, 2011 and vote, if it expired ON or AFTER March 28, 2011. If a member's membership expired before March 28, 2011, that membership may be renewed but the member WILL NOT be entitled to vote at the June 28, 2011 AGM.

**B. Family Memberships**

1. Subject to the above, a family membership holder may vote at this meeting.
2. A family membership entitles the bearer to two votes.

**C. Proxy Voting**

A member may appoint a proxy holder to vote on his/her behalf, subject to the following conditions:

1. The person selected to hold the proxy must be a member in good standing.
2. A proxy must be executed in writing by the member or the member's attorney.
3. Proxies may be general or limited.
4. Proxy forms are submitted to the OHS in advance of the AGM or to the registrar at the AGM, after which the proxy holder will receive a voting card. The proxy form will be kept on file at the AGM.

For more information, refer to the OHS Bylaws, available online at [www.ottawahumane.ca](http://www.ottawahumane.ca), or by mail by contacting the OHS at 613-725-3166, ext. 233.