



**Fox Lake Association Incorporated
Annual General Meeting 2024**

Proxy for the Annual General Meeting of the Fox Lake Association Inc

The undersigned member in good standing of the Fox lake Association hereby appoints:

_____ of _____
Or

_____ of _____
Or

Instead of either of them, Alix Yule, President of the Fox Lake Association, as nominee of the undersigned with power of substitution, to attend, act for and vote on behalf of the undersigned at the Annual General Meeting of the members of the corporation to be held , **at 10 am at 504 East Fox Lake Road Saturday, July 13, 2024** on any matters that come before the meeting and require a formal vote of the members.

This proxy confers discretionary authority on the person voting the proxy to vote on motions and on such amendments or variations or such other matters in accordance with the best judgment of such person. This proxy revokes and supersedes all proxies of any earlier date.

Signed in the city/town of _____ this ___ day of _____, 2024

_____ Signature

_____ Name of member (please print)

Fox Lake Address: _____

Proxy holders are asked to identify themselves to the meeting secretary prior to the commencement of the meeting.