

The Oshawa Historical Society Proxy Form Annual Meeting

Dear Voting Member:

This document is the Oshawa Historical Society's (OHS) Ballot/Proxy provided for the use of Voting Members with respect to the Annual Meeting (AM). The Annual Meeting is scheduled to take place on Tuesday, May 21, 2024 at 6pm, held at the McLaughlin Branch of the Oshawa Public Libraries, 65 Bagot Street, Oshawa.

This document contains your Ballot/Proxy for the purposes of:

- Electing directors for the Board of The Oshawa Historical Society;
- Appointing auditors for The Oshawa Historical Society; and,
- Voting on OHS business and motions that may properly come before the AM.

I, _____, the undersigned, appoint (check one):

- An Oshawa Historical Society board member, *or*
- _____ (designated Oshawa Historical Society member in good standing)

as my proxy to vote on my behalf at the above mentioned Annual Meeting of the Oshawa Historical Society.

Sign and date this Ballot

You must full complete, sign and date this Proxy. By signing this Proxy, you consent to the use of the personal information on this form by The Oshawa Historical Society for the purposes of the corporate governance of The Oshawa Historical Society.

Member Name: _____

Signature: _____

Member Address: _____

Member City and Postal Code: _____

Date: _____

If not attending the AM, as per The Oshawa Historical By-Law 6, please complete, sign and submit by email or by mail at least 24 hours in advance of the AM:

Oshawa Historical Society
1450 Simcoe Street South, Oshawa, Ontario L1H 8S8
or email to membership@oshawamuseum.org

The signed ballot may also be dropped off at the Oshawa Museum during the hours of 12-4 Tuesday to Friday.