*Air Force Association of Canada – Canada's Air Power Voice*

# AIR FORCE ASSOCIATION OF CANADA – PROXY FORM 2009

*Canada Corporations Act,* 1970, c.C-32, Articles 2, and 108
*Canada Business Corporations Act,* 1985, c.C-44, Part XIII.

**This is to certify that the undersigned herby appoints Dean Black, Secretary, or**

**_____, as proxy of the undersigned, with full power of substitution, to attend the Annual General Meeting of Members to be held at the Holiday Inn on Glen Miller Rd, Trenton, ON from 16 to 18 October 2009. I have instructed the aforementioned proxy to vote on the following matters as shown, and to speak on my behalf in a manner that reflects my choices shown below.**

| **In the matter of:** | **Aye** | **/ Nay** |
|---|---|---|
| **Resolution on the subject of:_____** | ☐ | ☐ |
| **Resolution on the subject of:_____** | ☐ | ☐ |
| **Resolution on the subject of:_____** | ☐ | ☐ |
| **Resolution on the subject of:_____** | ☐ | ☐ |

**The undersigned member of the Air Force Association of Canada hereby directs the above-designated proxy holder to vote and otherwise act thereat for and on behalf of the undersigned at the said annual meeting of members of the Corporation and at any adjournments thereof with discretionary authority 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. The undersigned hereby revokes any proxy previously given with reference to the said meeting and adjournment(s) thereof.**

**Signed and Dated** **this _____ day of _____, in the year 2008**

_____ _____

**Name (Print) and Signature of Issuing Authority** **Name (Print) and Signature of Proxy**