

Special General Meeting – Tuesday, May 16th, 2017

If you are unable to attend the Special General Meeting but would like to vote in the Board of Directors election, please return this proxy to arrive no later than Wednesday, May 10, 2017.

TO SUBMIT THIS PROXY BALLOT YOU MAY:

- 1) **SAVE** and **SEND** it as an email attachment to: **info@youthscience.ca, OR**
- 2) **PRINT** and **FAX** it to: **866-613-2542; OR**
- 3) **PRINT** and **MAIL** it to: Youth Science Canada, PO Box 297, Pickering, ON L1V 2R4

Alternatively, it may be hand-delivered to the Youth Science Canada office at the Canada-Wide Science Fair – University of Regina – by 5:00p.m. Monday, May 15th, 2017.

PROXY

The undersigned hereby appoints:

Trevor Maguire – Chair

(Name of Member of Youth Science Canada who will be in attendance at the Special General Meeting of Members)

as proxy, with full power as substitution, to attend, act and vote for and on behalf of the undersigned, in the manner, to the same extent and with the same authority as could be exercised by the undersigned if the undersigned attended such meeting personally, at the Special General Meeting of Members of Youth Science Canada to be held on **Tuesday, May 16, 2017 at 8:45 a.m. EDT** or at any adjournment thereof.

Name: _____

Region/Organization
(Affiliate Members only): _____

Date: _____ Signature: _____

ELECTION: BOARD OF DIRECTORS

Resolved, That the following Members: David Desjardins, Jeff Hoyle, Steve Karrel and Alastair Komus be elected to the Board of Directors by acclamation.

YES

NO