

CANADIAN VINTAGE MOTORCYCLE GROUP PROXY
Solicited by the Board of Directors of the CVMG
For the Annual Meeting of Members on Saturday,
June 25, 2022, 1:00 p.m. (EST) and any adjournments

Print Name: _____ (Sign at bottom of proxy)

Address: _____

Phone: _____ Email: _____

Member Classification: _____ Full Member
 _____ Associate Member
 _____ Honorary Life Member

CVMG Section: _____ (if no section write National)

Choose A or B

A. I choose to appoint the designated representative of the Board of Directors, Deborah Hickey (Treasurer), or if she is not present, Shona LaFortune (Newsletter Editor), or if she is not present, Beverley Klestorny (Corresponding Secretary), as my proxy holder to vote on my behalf at the above meeting of the Canadian Vintage Motorcycle Group.

OR

B. I choose to appoint _____ (write in name), or, if she/he is not present, _____ (write in alternate, if you want), as my proxy holder to vote on my behalf at the above meeting of the Canadian Vintage Motorcycle Group.

I instruct my proxy holder to vote as follows: (check appropriate box)

1. Election of President and Director (the Board of Directors favours a vote for Chris Ness)

Chris Ness Withhold my vote

2. Election of Vice President and Director (the Board of Directors favours a vote for John Tankard)

John Tankard Withhold my vote

3. Election of Membership and Director (the Board of Directors favours a vote for Janet Ness)
- Janet Ness Withhold my vote
4. Election of a Director (with no specified office) (the Board of Directors favours a vote for Brock Hansler)
- Brock Hansler Withhold my vote
5. The appointment of Nuss Jomha, CPA, 1420 Breckenridge Drive, Edmonton, AB T5T 6R6, as public accountant of the CVMG for the current year and the authorization of the directors to fix his remuneration (the Board of Directors favours a vote for Nuss Jomha).
- Nuss Jomha Withhold my vote
6. The approval of the budget for the 2022 membership year, which will be available at the website cvmg.ca starting May 15, 2022, and published in the June edition of the newsletter, including (i) setting annual fees for Full Members at \$40.00, and for Associate Members at \$5.00, with a postage supplement of \$12.00 for hard copy newsletter, \$24 mailed outside of Canada and (ii) approval of the mileage rate at \$0.35 per km., and the maximum reimbursement for National Executive travel at \$4,000 (the Board of Directors favours a vote "FOR").
- For Against
7. The approval of the CVMG's application as a member of the Canadian Motorcycle Association (the Board of Directors favours a vote "FOR")
- For Against
8. The approval of By-law 2022-1, which amends the existing By-laws to change from absentee voting by proxy to absentee voting by advance ballot by mail or electronic means (See Schedule A to the Information Circular) (the Board of Directors favours a vote "FOR")
- For Against
9. Upon such other matters as may properly be brought before the meeting or any and all adjournments thereof.

The instructions given in this proxy will be followed. If no choice is specified, and the representative of the Board of Directors is the proxy holder, the proxy will be voted for those choices favoured by the Board of Directors.

DATED _____, 2022

Signature of Member

INSTRUCTIONS (Important to make sure your vote counts!)

1. You, the member, must sign this proxy. If you forget to date the proxy, the date of the email (if emailed) or the postmark date (if mailed) will be deemed to be the proxy date. On-line proxies are automatically dated when submitted.

2. **You, the member, have the right to appoint a person as your proxy holder (other than the persons named, and who need not be a member) to attend and act at the meeting of members. To do this, check or "x" box "B" above and insert the name of the person in the blank space in this form.** If you choose to write in a name on the proxy (to have someone other than a Board of Directors representative vote for you), you are responsible for notifying that person, and sending them a copy of the proxy. They must attend the meeting and vote on each issue for your vote to be counted.

Please Note:

1. You have two options on the Proxy form to name your proxy holder;

Option A

- allows an appointed Board member to act on your behalf
- they will vote on the items listed on the proxy form, based on what you check on the form, and, if you do not give instructions, for any items the board has listed as its preferred choice.
- All votes will be tabulated by the scrutineers.

Option B

- allows you to name a different person as proxy holder.
- allows that person, if they are present at the meeting, to vote on your behalf
- **you are responsible for giving them a copy of the form**
- you are responsible for making sure they understand your instructions
- they are responsible for submitting your vote at the meeting – your vote **will not** be tabulated by the scrutineers prior to the meeting

2. ALL Proxy Forms must be submitted to the CVMG to be registered.

3. **If any amendments to or variations of matters identified in the notice of meeting are proposed at the meeting, or if any other matters properly come before the meeting, this proxy confers discretionary authority to vote on such amendments, variations or other matters in accordance with the best judgment of the person voting the proxy at the meeting.**

4. Proxy must be received prior to 5:00 p.m. (Eastern Daylight Time) on Thursday, June 23, 2022, to allow proxies to be tabulated prior to the meeting. You can send in a proxy in one of three ways:

- (1) by using the email link provided and filling out an on-line proxy form (you will get a copy), or**
- (2) by printing, signing and scanning the paper proxy form, and sending the scan by email, or**
- (3) by mailing the completed paper proxy form.**

This applies whether you choose the CVMG Board of Directors' representative, or you write in a different person. Please do not send the proxy more than once, unless it is your intent to change your vote or your proxy holder, in which case the latest dated proxy form is the valid one.

By mail:

CVMG
c/o Susan Fielding
1883 Concession 2 Road West
Lynden, ON L0R 1T0
416-420-5957

By email: proxies@CVMG.ca

On-line: CVMG.ca/AMM, or log on to CVMG website and look for Annual Meeting Materials