

Horseshoe Lake Association Inc.

PROXY

Members unable to attend the Annual General Meeting may, as allowed by the Constitution, designate a proxy to vote on their behalf. The proxy may be any member in good standing or the member may designate any of the Association Officers to vote on their behalf. This proxy must be brought to the meeting by the person who will vote on behalf of the member or if designating an Officer of the Association it may be handed to an Association Officer or mailed to the Association prior to the meeting.

I being a member in good standing of the Horseshoe Lake Association Inc., and unable to attend the meeting on **Sat. August 15, 2009**, or any adjournment of this meeting, do hereby grant my proxy on all votes to:

..... a member in good standing of the Association.

Or please indicate **a** of the following to act as your proxy:

- President of the Association
- Vice President of the Association

Signature of Member granting the Proxy: Dated:
.....

Print Name:

If mailing send to: Horseshoe Lake Association Inc.,
c/o 12 Brynston Road, Etobicoke, Ontario M9B 3C6

Motions that will come before the meeting:

- 1. Selection 1 Appointment of Directors for forthcoming year,**
- 2. Appointment of Auditor for forthcoming year.**
- 3. Possible Member proposed motion(s).**