

# INSTRUMENT OF PROXY

## PAL Vancouver AGM – June 15, 2008

If you are a voting member of **PAL Vancouver / PAL Canada** and are unable to attend the Annual General Meeting on June 15, 2008, but want to register a vote, please complete and sign this form.

**It must be returned by midnight, Thursday June 12, 2008:**

**by hand** to the PAL Office at, the Performing Arts Lodge, 3<sup>rd</sup> floor, 581 Cardero Street, Vancouver or **by mail** to the Secretary of PAL Vancouver at 300 – 581 Cardero Street, Vancouver, BC V6G 3L3 or **by facsimile** to 604-646-4652

Please ensure that the individual you name as proxy is a current **PAL Vancouver** member or will be so before the commencement of the **Annual General Meeting**, and therefore is, or will be, entitled to vote at the meeting. Please contact Deb Martin at 604-255-4312, or [deb@palvancouver.org](mailto:deb@palvancouver.org) if you need further information.

**Your proxy ensures that a quorum is achieved and business can be transacted. Thank you.**

I, \_\_\_\_\_,

**Please PRINT your name**

being a paid up voting member of PAL Vancouver, do hereby appoint

\_\_\_\_\_

**Please PRINT proxy's name**

Address

City

PC

Phone

or you may designate a member of the PAL Executive: Ellie O'Day, Vice President External; or failing her, Donna Wong-Juliani, Vice President Internal; or failing her, Terence Kelly, Resident Liaison; or failing him, Rory Grewar, Secretary; or failing him, David Abramowitz, Treasurer to vote on my behalf at the Annual General Meeting to be held on Sunday, June 15, 2008 or any adjournment thereof, in respect of all matters which may come before the meeting in the same manner as the undersigned would do if personally present, and hereby agree to ratify all which such proxy holder may lawfully do by virtue thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008



\_\_\_\_\_  
**Signature of PAL Vancouver Member authorizing Proxy**