

**NORTH TORONTO BASEBALL ASSOCIATION
ANNUAL GENERAL MEETING
TUESDAY, APRIL 25, 2023 at 7:30 p.m.**

PROXY

The undersigned member of North Toronto Baseball Association (NTBA) hereby appoints Jim Lisser (NTBA President) **OR** instead of the president the undersigned appoints:

_____ (please print name)

as the proxy of the undersigned to attend, act and vote on behalf of the undersigned at the Annual General Meeting of the members of NTBA, to be held at 7:30 p.m. on the 25th day of April 2023 and at any adjournment or adjournments thereof 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.

Name of Member: _____ (please print)

Signature: _____

Date: _____

Note: This form must be signed and dated AND your Proxy Holder must be in attendance at the meeting for your proxy to be valid.

INSTRUCTIONS FOR SUBMITTING YOUR PROXY

If you are not able to attend the Meeting in person you may appoint a proxy holder to attend, act and vote on your behalf by completing and signing this form of proxy and depositing it with Dora Chow, Administrator Manager, NTBA. You can deposit your proxy in one of the following ways:

1. **By Mail:** Complete this form of proxy and mail it to PO Box 1312, Station K 2708 Yonge Street, Toronto, Ontario M4P 3J4 Attention: Dora Chow, North Toronto Baseball Association. Please allow sufficient time for mailing so that your proxy arrives before noon on Friday, April 21, 2023.
2. **By Electronic Mail:** Complete this form of proxy and scan it and email to Dora Chow @ admin@ntbaseball.com so that it arrives before noon on Friday, April 21, 2023.
3. **By Delivery:** This proxy may also be delivered by the proxy holder or any other person attending the Meeting by depositing it with Dora, prior to the commencement of the Meeting or any adjournment(s) thereof.