



I, ....., of ....., a member of the **Vancouver Island Community Investment Co-operative** hereby appoint..... as my proxy to vote for me and on my behalf:

- at the general meeting to be held on ...../...../..... [month/day/year], and any adjournment of that meeting, and the person I am appointing is a member of the Association.
- at the meeting of investment shareholders to be held on ...../...../..... [month/day/year], and any adjournment of that meeting.
- at the meeting of investment shareholders of Class ..... Shares [indicate class of shares] to be held on ...../...../..... [month/day/year], and any adjournment of that meeting.

Signature ..... Date .....  
[month/day/year]

**Please review the Rules of Association of the Vancouver Island Community Investment Co-operative for full details regarding proxy voting. However, please note the following important conditions for proxy voting:**

**Proxy voting at a general meeting**

**91** An individual member may vote by proxy at a general meeting in accordance with the Act and these rules if the member's residence, as determined from the register of members of the Association, is more than 80 km from the place of the meeting, or if there are 2 or more meeting places, from the place of the meeting closest to the member's residence.

**Deposit of proxies**

**95** A proxy, along with the original or a copy, certified by a notary public, of the power of attorney or other authority, if any, under which the proxy is signed, must be deposited

- (a) at the registered office of the Association or at any other place specified for the purpose in the notice calling the meeting, at least 48 hours, excluding Saturdays and holidays, before the time for holding the meeting in respect of which the person named in the instrument is appointed, or
- (b) at the place specified for the meeting, before its commencement, with a director or officer or the solicitor of the Association.