



The Annual Meeting of the Britannia Mine Museum Society
Wednesday, June 6th, 2018. Chatterbox Cafe. 3:00 – 4:00

If you can't attend, please send your Proxy to:

Fax: 1-604-896-2260. **Email:** general@bcm.ca . **Mail:** PO Box 188, Britannia Beach. V0N 1J0

I; _____ (print), of _____
if representing corporation, please print

being a member in good standing of the Britannia Mine Museum Society, hereby appoint
(choose one):

Leonie Tomlinson, Presiding Chair _____

Ledford Lilley, Treasurer _____

Or _____ (*any member in good standing*)

to vote on my behalf at the annual meeting of members of the Society to be held on the 6th day of June 2018 at the Britannia Mine Museum. Here is how I want my proxy to vote for me on the following issues:

Please indicate yes, no or abstain for each point below.

Yes____ or **No**____ or **Abstain**____ to accept the 2018 Nominations Committee slate for the Board of Directors for the period of 2018/2019 as supplied to members and posted on the Museum's website (14 days before the AGM in accordance with Society bylaws).

Yes____ or **No**____ or **Abstain**____ in the event that nominations from the membership are received, 7 days prior to the AGM in accordance with Society bylaws, I give my authority, with total discretion, to my proxy voter.

Yes____ or **No**____ or **Abstain**____ in the event that motions pertaining to new or old business are made from the floor, I give my authority, with total discretion, to my proxy voter.

I, the undersigned member of the Britannia Beach Mine Museum Society, hereby accept this agreement of my voting rights, as I am unable to attend the AGM at the Britannia Mine Museum on Wednesday, June 6, 2018. I may revoke this proxy right should I be able to attend the AGM and I will inform the Museum staff of my attendance should I do so.

Signed: _____ **Date:** _____ **day of** _____, **2018.**