



Swan Lake Nature Sanctuary

PROXY FORM

I hereby authorize _____
(Name) (Membership #)

to serve as my proxy and to vote on my behalf at the Annual General Meeting of Swan Lake Nature Sanctuary Society held on June 11, 2026.

A check mark in the box(es) below indicates you are voting in agreement to pass the motions as represented by the attachments distributed in the 2026 AGM Member package.

This proxy is valid for:

All motions voted on at the Annual General Meeting.

A member in good standing wishing to vote at a meeting via proxy may designate any fellow Society member in good standing. A member wishing to vote via proxy shall personally contact the member or individual from their voting interest whom the member wishes to exercise the proxy and must complete the proxy form in its entirety.

Failure by the member to sign the form and complete all sections *by hand* will invalidate the proxy. Your signature attests to your agreement on these conditions and that the rules above have been strictly followed.

Member Name

Membership Number

Signature

Date

Fostering community appreciation and respect for natural systems and the knowledge and skills to act responsibly to benefit the environment and future life.