



Proxy

Definition

Written authorization from an absent member (or a shareholder, called the 'principal') that confers a limited power of attorney on another person, member, or management of the firm (called 'agent' or 'proxy') to vote on behalf of, and in accordance with the directions of, the principal.

The undersigned, being a Member in good standing of the Fort McMurray Chamber of Commerce (the "Association") hereby appoints _____ as proxy, with the power of substitution, to attend and vote for the undersigned at the members annual general meeting to be held in the City of Fort McMurray, Province of Alberta, on the 15th day of March 2012 at 12 noon, at the Sawridge Inn & Conference Centre - 530 MacKenzie Boulevard, Fort McMurray, Alberta.

To be effective, *signed proxies* to be used at the meeting must be received by the Fort McMurray Chamber of Commerce prior to **5:00 p.m.** (Alberta time) on **Monday, March 12th, 2012, at #304, 9612 Franklin Avenue, Fort McMurray, AB T9H 2J9 or by fax at 780-790-9757 or by e-mail at dslater@fortmcmurraychamber.ca.**

Only members in good standing will be entitled to submit proxies assigning voting privileges to another member in good standing.

Member Company Name _____
<Please print>

Representative Name _____
<Please print>

Signature _____

Signed in Alberta on this _____ 2012.

Members may direct questions & request for assistance to the CAO at
dslater@fortmcmurraychamber.ca or 780-791-1832 from 9:00 to 2:00 pm Monday to Thursday

All information must be completed on this PROXY to make it valid.

Voting for the five (5) vacant two-year term Directors positions will take place at our AGM scheduled for Thursday, March 15th, 2012.

Nominees for Director...

Doug BROWN

Ben DUTTON

Jean-Marc GUILLAMOT

Howard HEFFERNAN

Bryan LUTES

John RIPLEY

Joanne ROBERTS