



## CANADIAN PROFESSIONAL RODEO ASSOCIATION (the “Association”)

### INSTRUMENT OF PROXY - SPECIAL MEETING ON FEBRUARY 23, 2019

#### PROXY RULES AND INSTRUCTIONS:

1. Each eligible member of the Association has the right to vote at the special meeting either in person or by proxy. If a member is unable to be present at the special meeting, the member has the right to appoint a person to be the member's proxyholder to attend and act on his/her behalf at the special meeting. The proxyholder or alternate proxyholder has the same rights as the member by whom they were appointed. **Such right may be exercised by a member by completing and submitting the attached form of proxy.**
2. The proxy is only valid at the special meeting in respect of which it is given or at a continuation of the special meeting after an adjournment.
3. The proxy may be revoked by depositing a written instrument signed by the member stating that the proxy is revoked at the registered office of the Association no later than the last business day preceding the day of the special meeting, or the day of the continuation of the special meeting after an adjournment, or with the secretary of the Association or the chairperson of the special meeting on the day of the special meeting or the day of the continuation of the special meeting after an adjournment.
4. The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the member, on any ballot that may be called for and that, if the member specifies a choice with respect to any matter to be acted on, the membership is to be voted accordingly.
5. The proxy confers authority to the proxyholder to vote in his or her discretion in respect of any amendments or variations to the matters identified in the notice of the special meeting or other matters that may properly come before the special meeting and any adjournment or adjournments thereof.
6. The proxy form must be signed and dated by the member or attorney authorized in writing, or, if the member is an association, by any officer or attorney thereof duly authorized. If the proxy form is executed by an attorney, the authority of the attorney to so act must accompany the proxy form.
7. The signed proxy form may be returned in advance of the special meeting to the attention of Patty Auger no later than **FEBRUARY 15, 2019 at 4:00PM MST** by:
  - a. Delivery to the offices of the Association in a sealed envelope addressed to Patty Auger;
  - b. Mail addressed to the Canadian Professional Rodeo Association (CPRA), Attention: Patty Auger, 272245 Range Road 292, Airdrie, AB, T4A 2L5, Canada; **OR**
  - c. Email to [vote@rodeocanada.com](mailto:vote@rodeocanada.com).
8. Alternatively, the signed proxy form may be delivered to Patty Auger in person at the special meeting on **FEBRUARY 23, 2019 PRIOR TO 10:00AM MST** being the start time of the special meeting.



**CANADIAN PROFESSIONAL RODEO ASSOCIATION**

**INSTRUMENT OF PROXY - SPECIAL MEETING ON FEBRUARY 23, 2019**

I, \_\_\_\_\_, of \_\_\_\_\_, \_\_\_\_\_, a member of the  
(NAME) (CITY/TOWN) (PROVINCE)  
CANADIAN PROFESSIONAL RODEO ASSOCIATION, hereby appoint:

Name of Proxy:	
Address:	

as my Proxy to vote for me and on my behalf on any resolutions properly coming before the special meeting of the Association to be held on the 23<sup>rd</sup> day of February, 2019 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 personally present at the said special meeting or such adjournment or adjournments thereof.

This proxy replaces any and all proxies that may have been issued prior to the date this proxy was signed.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Signature of Member Date

Membership No. / Committee Name: \_\_\_\_\_