

ONTarget: Rifle and Pistol Alliance

Member Proxy Form

To be completed by a member who is unable to attend the Annual General Meeting or Special Meeting and wishes to appoint a proxy to vote on their behalf. The signed, written proxy must be delivered to the Secretary before the commencement of the meeting. Fields marked * are required.

1. MEMBER APPOINTING THE PROXY

The member named below must be a current ONTarget Member in good standing and have paid all assessments due. A member under suspension is not entitled to vote and may not appoint a proxy.

First name *

Last name *

Email address *

ONTarget membership number *

2. PROXY HOLDER

The proxy holder must be a current ONTarget Member in good standing. A member may carry only ONE proxy in addition to their own vote. Non-voting members may not carry a proxy.

First name *

Last name *

Email address *

ONTarget membership number *

3. SCOPE OF PROXY

This proxy authorises the proxy holder to vote on all matters put to a vote at the meeting specified below.

Meeting name / description *

e.g. "Annual General Meeting 2025" or "Special Meeting — Board Election"

Meeting date *

Meeting location / platform *

e.g. "Zoom" or venue address

4. VOTING INSTRUCTIONS (OPTIONAL)

You may leave specific voting instructions below, or grant the proxy holder full discretion to vote as they see fit.

I grant the proxy holder full discretion to vote on my behalf on all matters.

Specific voting instructions (if any):

e.g. vote in favour of / against specific motions, or directions for each board position

5. SIGNATURE

The Secretary will verify the proxy holder's membership status and confirm they are not carrying more than one proxy prior to the commencement of the meeting.

Signature of member appointing proxy *

Date *