



SAVE ONTARIO SHIPWRECKS
Annual General Meeting
Saturday, April 13th, 2013 at 1:45 p.m.
in Port Dover, Ontario

Proxy Form

TO: Save Ontario Shipwrecks (hereinafter, "the Corporation")

I, the undersigned, as a voting member in good standing of the Corporation specifically identified below, hereby appoint, _____, the Chair of my local chapter committee, or my Regional representative if I do not belong to a local chapter committee, or a member of my local chapter committee other than my Local Chapter Committee Chair by reason of a divergence of opinion with the said Local Chapter Committee Chair, as my proxy in attendance to vote, act and exercise all of my rights and privileges at the Annual General Meeting of the members of the Corporation to be held on Saturday, April 13th, 2013, in Port Dover, Ontario, and at any adjournment or adjournments thereof as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

The undersigned hereby undertakes to ratify and confirm all that the said proxy holder may do by virtue hereof and revokes any proxy previously given.

In respect to the following I direct and authorize my proxy herein to cast my vote as follows: *(Add special matters or if none indicate so by inserting the word "None".)*

DATED this _____ day of _____, 2013

Signature: _____

Name: _____

Membership Type: _____

IMPORTANT: Signed and dated proxies are to be received by the Secretary by mail, **no later than Wednesday, April 10th, 2013.** . Alternatively, signed and dated proxies may be presented **by the appointed person** to the Secretary at the meeting location **no later than 12:45 p.m. on Saturday, April 13th, 2013.** If this proxy is undated in the space provided above it is deemed to bear the date on which it was mailed/presented.

BY MAIL: Secretary, Save Ontario Shipwrecks
22 Mapleton Avenue, Barrie, Ontario, L4N 7M2