



Yukon Historical & Museums Association



**PROXY VOTE APPOINTMENT
Yukon Historical & Museums Association
2019 Annual General Meeting**

7:00 p.m., Tuesday, July 11, 2019
Yukon Beringia Interpretive Centre
Kilometre 1423 (Mile 886) Alaska Highway, Whitehorse

I, _____ (member name)

representing _____ (member business)

hereby appoint _____ (proxy name)

representing _____ (proxy business)

as the alternative voting delegate during the 2019 Annual General Meeting of the Yukon Historical & Museums Association on 11 June 2019 at the Yukon Beringia Interpretive Centre, Whitehorse, Yukon.

Signed

Date

In accordance with Article 3.h of the bylaws, "Any member of the Yukon Historical & Museums Association may, if unable to attend an annual general meeting or special general meeting of the Association, cast a ballot by proxy. The proxy vote and the designate must be authorized in writing by the member assigning the proxy and should be submitted to the Chairperson presiding over the meeting prior to its commencement. Any member in good standing at the meeting is entitled to present one proxy vote on behalf of another member."