



Yukon Historical &
Museums Association



PROXY VOTE APPOINTMENT
Yukon Historical & Museums Association
2023 Annual General Meeting

I _____ (member name)

representing _____ (member business)

hereby appoint _____ (proxy name)

representing _____ (proxy business)

as the alternative voting delegate during the 2023 Annual General Meeting of the Yukon Historical & Museums Association.

Signed

Date

In accordance with Article 3.9 of the bylaws, "A Member may vote by proxy by appointing in writing a proxyholder, who must be a Member, to attend and act at the General Meeting in the manner and to the extent authorized by the proxy and with the authority conferred by the Member, subject to the following requirements: (a) a proxy is valid only at the General Meeting in respect of which it is given or at a continuation of that meeting after an adjournment; (b) a Member may revoke a proxy by notice in writing to the Board at any time; (c) the form of proxy shall be in a form approved by the Board; and (d) each Member may act as proxyholder for only one other Member at any time."