

Dear RASC Toronto Centre Member,

The best way to participate in the 2016 Annual Meeting is to attend the meeting on November 23, 2016 and to vote in person. This allows you to cast your vote based both on the information you had prior to the meeting and on the discussion that will take place during the meeting.

If you cannot attend the Annual Meeting but wish to participate in the vote, you may ask someone else who will be at the meeting to cast a vote on your behalf. That person (referred to as your ~~%Proxy+~~) may vote for you only if she or he is a member in good standing of the RASC Toronto Centre and you have appointed him or her by properly completing, dating, and signing the Proxy Form (referred to as the ~~%Proxy Form+~~) on the reverse side of this page. A person can agree or refuse to be your Proxy if she or he wishes.

In order to be valid, Part B of your Proxy Form must bear your name, the name of your appointed Proxy, your signature, and the date when you signed the Proxy Form. Give, mail or scan and email the completed Proxy Form to your Proxy, who must receive your Proxy Form prior to the Annual Meeting. Your Proxy must present the full printed copy of your valid Proxy Form at the Annual Meeting in order to act on your behalf.

If you wish to vote by Proxy but do not know anyone attending the Annual Meeting, you may contact one of the members in good standing (volunteer proxy) willing to act as your Proxy listed near the bottom of this page. Your Proxy may not transfer your Proxy Form to another person.

You may vote for persons on Council by completing Proxy Form . Part A. If you wish to abstain from voting for any person listed, you may place a mark (~~%+~~) in the box labelled ~~%Abstain from vote+~~. Your Proxy does not have the authority to change your vote once it has been indicated on the Proxy Form.

You may indicate to your Proxy how to vote on your behalf for any motions arising during the Annual Meeting by completing the appropriate section on the Proxy Form . Part B. It is expected that your Proxy will vote on your behalf in the manner you may indicate on the Proxy Form . Part B. However, regardless of any instructions you give your Proxy on your voting preferences, she or he may cast your vote in any manner she or he chooses in this section (excludes votes for Council positions).

Voting by Proxy may be exercised for (i) the Council Election, (ii) the appointment of auditors, and (iii) any other business that may properly come before the meeting.

Volunteer Proxy

The following members have agreed to act as your Proxy:

- Sue Kralik carolynsue15k@gmail.com
- Dietmar Kupke dfkupke@rogers.com

You may appoint any member in good standing of the RASC Toronto Centre as your Proxy.

If you wish to forward your Proxy Form by mail to either of the volunteer Proxies noted above, it may be mailed to the Elections Chairperson at:

Mr. Tom Luton
2513 Danforth Ave. Apt. 1
Toronto, ON M4C 1L1

November 10, 2016

Proxy Form – Part A

Council Elections

Indicate your preferred candidate(s) for the office as noted below

Election of Councillors (3 positions available)

Candidates . choose up to 3 only:

Brody, Arnold	<input type="checkbox"/>
Czarnik, Bryon	<input type="checkbox"/>
Nancarrow, Blake	<input type="checkbox"/>
Schipper, Allard	<input type="checkbox"/>
Treijs, Ed	<input type="checkbox"/>

Abstain from vote

Be sure to review candidate biographies at www.rascto.ca/election

To be Detached Along Perforation Line Only by the Election Teller at the Annual Meeting

Proxy Form – Part B

Your name: _____ (please print)

I, being a member in good standing of The Royal Astronomical Society of Canada, Toronto Centre (the RASC Toronto Centre) hereby appoint as my Proxy:

_____, and failing him or her _____
(please print name) (please print name)

to attend and vote on my behalf at the Annual Meeting of the RASC Toronto Centre to be held on November 23, 2016 and at any adjournments.

Motion

Appointment of Auditors: Tinkham & Associates

For:

Against:

I hereby revoke any Proxy Form and any appointment of Proxy that I may have previously given for this meeting. I understand my vote for Council may not be altered by my Proxy, but my Proxy has the right to vote on any motions she or he chooses at the Annual Meeting regardless of my preference indicated above.

Date: _____ Signature: _____ RASC ID: _____ (if available)