



MANITOBA AVIATION COUNCIL
2022 Annual General Meeting Proxy

As per the provision of the MANITOBA AVIATION COUNCIL CONSTITUTION & BY-LAWS as amended June 9, 2004, adopted at an Extraordinary General meeting of the Council June 9, 2004:

Part 3 item 19 Members in good standing present at an annual, general or extraordinary meeting shall be entitled to only one vote, whether as a corporation, association or individual Member. Any appointments to vote by Proxy are tabled to the Chair prior to the call to order.

PROXY *

BE IT KNOWN, that I, _____ the undersigned member of the Manitoba Aviation Council Inc., hereby constitute and appoint: _____ as my true and lawful agent for me and in my name, place and stead, to vote as my proxy at the Annual General meeting (AGM) of the Manitoba Aviation Council Inc., to be held on March 8, 2022, 1740 Ellice, Winnipeg, MB – Holiday Inn Express Airport at 12:00 pm to 13:00 pm or any adjournment thereof, for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present: and I herewith revoke any further proxy hereto fore given.

WITNESS my hand and seal this _____ day of _____ (month) of 2022.

Signature: _____

Please e-mail your completed proxy vote to MAC at mbavn@mymts.net

* The proxy vote will be registered at the beginning of the 2022 Annual General Meeting.