

**REVOCABLE PROXY/BALLOT
FOR THE ANNUAL GENERAL MEETING OF
CARP - CHAPTER 48**

The undersigned Member of CARP – Chapter 48 (herein after the “Chapter”) acknowledges receipt of the Notice of the Annual General Meeting to be held on February 20, 2013 at the Langley City Cascades Casino Show lounge and hereby appoints:

Please Check One: The Current Chair of the Chapter; OR

the individual named below;

(Print Name)

as proxy (herein after the “Proxyholder” of the member. By this proxy, the Proxyholder shall have the power to represent myself at said Chapter meeting and any adjournment thereof in the same manner as set out below. Any act the Proxyholder shall take pursuant to the proxy shall have the same effect as if I, as a member, were present and so acting.

This proxy shall also be used for the purpose of establishing a quorum and for voting if and in the manner I so instruct below, unless revoked prior thereto. With regard to voting on the matters specifically set forth herein below, the Proxyholder is hereby instructed to use the proxy as follows:

Use proxy (check only one): to be used for quorum purposes only and NOT for voting purposes

to be used as Proxyholder deems proper.

The return of your proxy will help the Chapters to obtain the quorum required by the pending Bylaws and save the cost of re-noticing the annual meeting for a later date.

Please read this Proxy Notice carefully, complete, sign, date and then either

- a) return it to the Election Committee as soon as possible OR*
- b) hand it to your Proxyholder in order for that individual to take to the meeting and hand to the Election Committee prior to a quorum to be registered.*

Date

Membership No.

Print Name

Signature

Return Address: Evan Brett, Chair of the Nomination Committee via mail to 19651 48th Ave., Langley, BC, V3A 3K7
Or By e-mail to: evbrett@telus.net