**38th ANNUAL GENERAL MEETING of the**

**ALLIANCE FOR HEALTHIER COMMUNITIES**

**Tuesday June 9, 2020 @ 5:30pm – 6:30pm**

**Via Webinar**

**Voting Authorization Form**

Each Member in good standing shall be entitled to one vote at the AGM. In order to vote, all Members must complete and submit the voting form to the Alliance:

* on or before **Friday June 5, 2020** to Gabriela Panciu & Corinne Christie by fax at 416-236-0431 or email at gabriela.panciu@allianceon.org, & corinne.christie@allianceon.org

The voting authorization form identifies those Directors of the Member Board who have the authority to vote on behalf of the Member. If no Director will be present at the AGM, votes of the Members may be given by proxy by an individual authorized by a resolution of the Board of Directors or governing body of such Member to represent it at Meetings of Members of the Corporation. In such a case, the proxy form must be completed and submitted in one of the ways identified above.

* **Pls note:** The voting representative must register in their own name for the webinar.

Centre:

Voting representative:

Board Position:

Alternate voting representative:

Board Position:

This is to confirm that the above named individuals have been delegated by our centre Board of Directors with the authority to vote on its behalf at the **June 9, 2020** Alliance Annual General Meeting.

President / Chair Date