



THE PETERBOROUGH HISTORICAL SOCIETY

Annual and General Meeting Proxy

The undersigned _____, a Member of the Peterborough Historical Society (the Society) hereby appoints

or, failing her/him, Dale Standen, Secretary of the Society, to attend by webcast (ZOOM), vote and act for and on behalf of the undersigned at the Annual and General Meeting of the members of the Society, to be held on Tuesday April 19, 2022 (the meeting).

This appointment may be revoked by the undersigned at any time prior to the commencement of the meeting and will be deemed to have been revoked by a subsequent completed proxy or if the undersigned attends the meeting.

All proxies, or revocation of proxies, must be received by 5:00 p.m. on Friday, 15 April, 2022.

This proxy must be signed and dated by the Member, or, if the Member is a corporation, the form of proxy must be executed under its corporate seal, or by an officer or attorney thereof duly authorized.

Dated this ____ day of _____, 2022.

Name of Member (Please Print)

Signature of Member

Please return the completed proxy **in person** or **by post mail** to:

The Peterborough Historical Society
Attn: Dale Standen, Secretary
270 Brock Street
Peterborough, ON K9H 2P9
dstanden@trentu.ca