

**VOTING**

*As per Article 14.1, The Constitution may be amended at any general meeting of the Association, by the affirmative vote of two-thirds of the members present or voting by proxy. Any such proxy shall be submitted to the secretary prior to the commencement of the meeting, shall not apply to the election of directors, and shall expire at the conclusion of the adjournment vote.*

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**PROXY FORM**  
**Canadian Sport Horse Association**

I, \_\_\_\_\_, CSHA ID# \_\_\_\_\_, a 2019 member in good standing of the Canadian Sport Horse Association, do hereby authorize

\_\_\_\_\_, CSHA ID# \_\_\_\_\_, also a 2019 member in good standing of the Canadian Sport Horse Association, to act as my proxy regarding the proposed **By Law Amendments** to be voted on at the General Meeting, October 19, 2019, Uxbridge, Ontario.

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Signed: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Proxies can be emailed, faxed or sent by mail to arrive at the National Office no later than Friday, October 11, 2019 or brought to the meeting October 19, 2019. Proxies must be registered with the Secretary for the meeting prior to the commencement of the meeting to be valid.

**SPECIAL GENERAL MEETING**

Date: October 19, 2019, 11:00 am

Location: Wrenwood Farm, 471 Webb Road, Uxbridge, ON L9P 1R4

Light lunch will be provided

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