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**PROXY FORM**

**LCC Saints Ice Hockey Club Inc.**

**Proxies**

A member (the "Appointing Member") may appoint in writing another member to be the proxy of the Appointing Member and to attend, and vote on behalf of the Appointing Member at any general meeting. A single member, with the exception of the Chairperson, shall present no more than five proxy forms at any meeting on behalf of Appointing Members.

**Voting Rights**

Each member present in person or by proxy at the AGM is entitled to one vote.

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I, the undersigned, being a financial member of the above LCC Saints Ice Hockey Club hereby appoint:

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[name of proxy]

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[address of proxy]

as my proxy to vote on my behalf at the Annual General Meeting of the LCC Saints Ice Hockey Club to be held at Liverpool Catholic Club on 11 February 2010 and at any adjournment of that meeting.

If 'name of proxy' is blank or if my proxy does not attend, the chairperson of the meeting is appointed as my proxy and may vote in my place according to their conscience.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Full name (please print): \_\_\_\_\_