

PROXIES:

- 7.1 Votes may be given either personally or by proxy. At every General Meeting and/or Annual General Meeting at which he/she is entitled to vote, every voting member present in person shall have one vote on a show hands. Upon a poll which he/she is entitled to vote every voting member present in person or by proxy shall have one vote (subject to the provisions of the Corporation's Articles of Incorporation).
- 7.2 An instrument appointing a proxy shall be in writing under the hand of the appointer.
- 7.3 No person shall act as a proxy unless he/she is entitled on his/her own behalf to be present and vote at any meeting at which he/she acts as proxy.
- 7.4 No proxy holder may hold or exercise more than **three (3)** proxies at any meeting or adjournment thereof.
- 7.5 All proxies shall be delivered to the Secretary prior to the commencement of the General Meeting and shall be available for inspection by delegates thereto for at least fifteen minutes prior to and after the commencement thereof, and in the event of any challenge to any proxy the delegates present at the meeting shall decide the challenge by Ordinary Resolution.
- 7.6 A proxy is valid for only one meeting or any adjournment thereof.
- 7.7 An instrument appointing a proxy shall be in the following form or in the form approved by the Board of Directors and the General Meeting shall only accept proxies donated and duly completed in such form.

Budo IKD Proxy Form

The undersigned voting member of the Budo IKD – Manitoba Inc. hereby appoints _____ of _____ as the
(name) (name of Dojo)

Nominee of the undersigned to attend at and act for and on behalf of the undersigned at the General/Annual meeting of the Corporation to be held on the ____ day of _____, 20____ and at any adjournment thereof in the same manner, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment thereof.

DATED the _____ day of _____, 20_____.

SIGNATURE OF Voting Member

(This form of proxy must be signed by a voting member)

