



PROXY

**THE CANADIAN AVIATION HISTORICAL SOCIETY
(the "Corporation")**

**ANNUAL GENERAL MEETING OF MEMBERS
Sunday, the 27th day of June 2021 at 4:00 p.m. EDT**

The undersigned member of THE CANADIAN AVIATION HISTORICAL SOCIETY here by appoints JIM BELL, National Secretary and a director of the Corporation, or

_____ as proxy of the undersigned, with full powers of substitution, to attend the annual general meeting of members to be held by ZOOM/conference call on Sunday, the 27th of June 2021 and at any adjournments thereof.

The undersigned member of THE CANADIAN AVIATION HISTORICAL SOCIETY hereby directs the above-designated proxy holder to vote and otherwise act thereat for and on behalf of the undersigned at the said annual meeting of the members of the Corporation and at any adjournments thereof with discretionary authority in the same manner, to the same extent, and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

The undersigned hereby revokes any proxy previously given to the said meeting and adjournment(s) thereof.

SIGNED AND DATED this _____ day of _____, 2021

Signature of member

Name of member [**Please print**]

Membership No.: _____

Notes

1. Under the *Canada Corporations Act* and By-law 8 of the Corporation, members are entitled to vote at members' meeting either in person or by proxy. If you are unable to be present at the meeting, then you have the right to appoint a person to attend and act on your behalf at the annual general meeting of members or any adjournments thereof. You may exercise this right by dating, signing and printing your name and your membership number on this proxy form.
2. The completed proxy must be deposited at the Corporation in any of the following manner:
 - (a) By return electronic mail to Jim Bell at secretary@cahs.ca or
 - (b) By regular mail or courier and sent to CAHS Secretary, 819 Ashburn Street, Winnipeg, Manitoba, R3G 3C8 and received by 4:30 p.m. on Friday, June 25th, 2021.
3. In relation to who can be appointed as your proxy holder, you may select the designated person set out above or, if you wish, you can strike out the name of the said designated person and insert into the space above the name of the person that you wish to appoint, which person must be a member of the Corporation.
4. The proxy may be executed by the member or by his attorney authorized in writing. If a proxy is executed by an attorney, the authority of the attorney to so act must accompany the proxy. If the member is a minor (i.e. under the age of eighteen years), the form of proxy must be executed by the member's legal guardian or legal representative.
5. This proxy also confers authority for the above-named person to vote in his/her discretion with respect to amendments or variations to matters identified in the notice of meetings or other matters which may properly come before the meetings or adjournments thereof. At the date of the notice of this annual meeting of members, the board of directors of the Corporation knows of no such amendments, variations or other matters to come before the meeting.
6. If this proxy is not dated in the space provided above, this proxy shall be deemed to bear the date on which it was received by the Corporation.