



**BLACK FEMALE LAWYERS NETWORK
ANNUAL GENERAL MEETING (“AGM”)
Proxy Form 2019**

I, the undersigned, _____, as a voting member of the Black Female Lawyers Network (herein referred to as the “Corporation” or “BFLN”), hereby assign:

1. ___[Insert name of proxy holder]_____, failing her,
2. ___[Insert name of alternate proxy holder]_____

as my proxy to attend, act, and vote on my behalf at the AGM of the Corporation’s members to be held on Monday, November 11, 2019 at St. James Cathedral Centre, 106 King St E, Toronto, ON M5C 2E9, including adjournments thereof.

OR

(Complete only if you wish someone other than the above, who will be in attendance at the AGM)

Name:

Signature:

Date:

as my proxy to attend, act, and vote on my behalf at the AGM of the Corporation’s members to be held on Monday, November 11, 2019 at St. James Cathedral Centre, 106 King St E, Toronto, ON M5C 2E9, including adjournments thereof.

Please ensure delivery of this completed form to the following address by e-mail or delivery mail no later than 5:00 pm EDT on Friday November 1, 2019.

E-mail address:

info@bfln.ca

Alternatively, your proxy may bring this form to the AGM and attend on your behalf.

Proxy Appointment Rules *(Please review before the AGM)*

- A proxy must be a member of the Corporation as per section 171(1) of the *Canada Not-for-Profit Corporations Act, 2009*, and the BFLN's adoption of section 171(1) in their By-laws
- You may appointment an alternate proxy in this form, but only one proxy may attend the AGM
- Your proxy is allowed to vote once on each resolution or matters put forth to a vote by the Corporation during the AGM