



Friends of the Ottawa  
Public Library Association  
L'Association des amis de la  
Bibliothèque publique d'Ottawa

## Proxy Vote for FOPLA Annual General Meeting June 19, 2018

I, \_\_\_\_\_, (please *print*) a Member in good standing of the Friends of the Ottawa Public Library Association (FOPLA), hereby assign my vote to FOPLA Member \_\_\_\_\_ to be exercised as he or she sees fit during the Annual General Meeting on Tuesday, June 19, 2018 with the exception of the following specific directions:

Vote \_\_\_\_\_ Withhold \_\_\_\_\_ (check *one*) as the proxy vote holder named above on any motion involving election of the board members.

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Signature

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Date

*Lack of a check mark or checkmarks will be assumed to give the proxy holder the discretion to vote as he or she sees fit.*

Mail to: Friends of the Ottawa Public Library Association  
120 Metcalfe Street, 5th Floor  
Ottawa, ON  
K1P 5M2

Email to: [info@fopla-aabpo.ca](mailto:info@fopla-aabpo.ca)

Queries can be made to the attention of the Secretary at: [info@fopla-aabpo.ca](mailto:info@fopla-aabpo.ca)

Completed proxy forms must reach 120 Metcalfe Street, 5th Floor, Ottawa, ON K1P 5M2 no later than **Thursday June 14, 2018**, or be hand delivered to the secretary prior to the meeting. No proxy forms will be accepted once the meeting has been called to order.