



Alberta Quarter Horse Racing Association
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ALBERTA QUARTER HORSE RACING (1984) ASSOCIATION

PROXY FORM

THE UNDERSIGNED member of the Alberta Quarter Horse Racing Association hereby appoints

_____, or failing him/her, _____

(Printed Name)

(Printed Name)

as the proxy of the undersigned to attend and act for, and on behalf of, the undersigned at the annual general meeting of the association to be held on Saturday, the 15th day of October, 2011 at 7:00pm and at any adjournment thereof to the same extent and with the same power and authority as if the undersigned were personally present at the said meeting or such adjournment thereof.

Dated the _____ day of _____, 2011.

(Printed Name)

(Signed Name)

NOTES:

This form of proxy must be signed by a member or his attorney, authorized in writing or if the member is a body corporate, either under its seal or by an officer or attorney thereof duly authorized.

Proxy's (mailed, faxed, or in person) will only be accepted on or before October/15 @ 7:00pm and will be given to the Secretary/Treasurer. All other proxy's received after this time will be ineligible