**Alliance of Canadian Land Trusts Wednesday, May 22, 2024 | 15:30 EST** via Zoom

**Annual General Meeting (AGM): Voting Registration**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name) will attend the ACLT’s AGM on Wednesday 22 May 2024 at 15:30 EST as the voting representative for

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (land trust)

or, in my absence our secondary representative, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Email signature accepted)

**PROXY**

**If I cannot attend:**

The undersigned, type name of regional land trust alliance or land trust:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ being a voting member of Alliance of Canadian Land Trusts hereby appoints (regional land trust alliance or land trust)

1st Regional Land Trust Alliance (LTABC for BC and prairies, OLTA for Ontario and Atlantic, and/or RMN for Quebec):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

or failing

2nd land trust:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the (annual or extraordinary, as the case may be) general meeting to be held on the 22nd day of May 2024 and at any adjournment thereof.

Print name and regional land trust alliance or land trust:

Member’s name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Regional Land Trust Alliance or Land Trust: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed this day \_\_\_\_ of \_\_\_\_\_\_\_ 2024

**(Signature of officer of Member organization as typed above indicates authorization)**

**PLEASE RETURN NO LATER THAN Tuesday, May 21, 2024, at 12 noon to** **info@acoc.ca** **and to the alliance or land trust that will be voting on your behalf.**