

**AERO SPACE MUSEUM ASSOCIATION OF CALGARY
ANNUAL GENERAL MEETING**

BALLOT PROXY FORM

**FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT
THE HANGAR FLIGHT MUSEUM**

at

7:00 PM, Wednesday, April 24, 2019

While we hope that you will be present at the Annual General meeting of the Association (ASMAC) on April 24, 2019, we are providing this proxy so each voting member may assure that their vote will be recorded in the event they are unable to attend. Voting members in good standing who will not be present at the Annual General Meeting may appoint a proxy, either David Mapplebeck, Secretary, or another individual (please insert his/her name in the space provided below).

PROXIES MAY NOT BE REASSIGNED!

This proxy must be received by the Secretary of the Aero Space Museum Association of Calgary (4629 McCall Way NE, Calgary, Alberta, T2E 8A5) no later than **April 16, 2019**.

PROXY

I, the undersigned, being a voting member in good standing of the Aero Space Museum Association of Calgary, hereby nominate, constitute and appoint:

of

(Name)

(Address)

or, failing him/her, David Mapplebeck, Secretary of the Board of the Aero Space Museum Association of Calgary, as proxy for the undersigned to attend and act on behalf of the undersigned at the Annual General Meeting of the Aero Space Museum Association of Calgary to be held at the Museum on Wednesday, April 24, 2019 at 7:00 PM.

Dated this _____ day of _____ 2019

(Signature of Voting Member)

(Membership Number)

(please print your name here)

- email: info@thehangarmuseum.ca
- Web Address: www.thehangarmuseum.ca
- Telephone: (403) 250-3752.
- Fax (403) 250-8399