

**Deadline: April 8, 2011**

Please complete and return to:  
Ontario Chamber of Commerce  
180 Dundas Street West, Suite 505  
Toronto, ON M5G 1Z8  
Fax: (416) 482-5879



**Annual General Meeting 2011**  
Toronto, ON  
**Authorization Form for Proxy Votes**

The Ontario Chamber of Commerce is “**Ontario’s Business Advocate**”.

The policy resolution debate at the AGM & Convention remains one of the best opportunities for Chambers and Boards of Trade to be directly involved in helping the OCC develop sound business positions. It is also a great opportunity to have your Chamber’s voice heard, and your views reflected in our policies.

Some Chambers and Boards of Trade, though, simply cannot attend due to timing or budget restrictions. You can still have the opportunity for input.....through a proxy vote – giving the authority for another Chamber/ Board to act on your behalf.

Proxy votes can be given to the Ontario Chamber for us to assign to a Chamber delegate who may not already have a vote. Or, you can choose to assign the proxy yourself....as long as the chosen Chamber/ Board is attending the AGM & Convention. Simply complete the information below and return this form to the Ontario Chamber by April 8, 2011.

NOTE: This is the proxy authorization form for Chambers and Boards **NOT** attending.  
For those attending, Voting Rep is noted on the Convention Registration Form.

**Proxy vote:**

**My Chamber/Board is *not* attending the Ontario Chamber’s AGM and is assigning a proxy vote.**

**Chamber/Board:** \_\_\_\_\_

I authorize the Ontario Chamber to assign a proxy vote to my Chamber of Commerce/ Board of Trade.

Our proxy vote is to be assigned to the following Chamber of Commerce/ Board of Trade:

**Chamber/Board:** \_\_\_\_\_

**Contact name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Note:** Voting cards will be available at the convention registration desk at Sheraton Centre Toronto.