



CANADIAN ALBACORE ASSOCIATION
Form of Proxy

The undersigned member of the Canadian Albacore Association hereby appoints

(Print the name of the person you want to act as your proxy)

as proxy of the undersigned to attend and act at the Annual General Meeting to be held at Buffalo Canoe Club, Ridgeway, Ontario, Friday, September 17, 2010, to vote on the undersigned's behalf.

Fill in the following if you want to give specific directions. Leave it blank to give the person appointed full voting authority to vote on each resolution proposed at the meeting and any amendments.

The undersigned member instructs that the proxy vote in accordance with the following instructions:

FOR	AGAINST	Resolution
		Any resolution, with or without amendment put forward by the Executive

(Please write on the back of this form if you require more room)

Signature: _____ Dated: _____

Please Print Name: _____

If giving a proxy for memberships held by a Member Club please indicate:

Number of votes: _____

Club Name: _____

Notes:

1. Only Full members or Member Clubs of the Canadian Albacore Association may appoint a proxy.
2. The person appointed as proxy must also be a Full member or Member Club of the Canadian Albacore Association.
3. Please be sure the Secretary receives this form, prior to the meeting, or it will not be effective.
4. The chairperson has the right to refuse any proxies, which are not deposited before the time called for the meeting. You may mail it to:

Canadian Albacore Association
970 Queen Street East
RPO PO Box 98093
Toronto, ON M4M 1J8