



ONTARIO CYCLING ASSOCIATION
Proxy

2010 Annual General Meeting

The undersigned, being a member in good standing of the Ontario Cycling Association Incorporation, hereby appoints Duncan Vipond, Board President, or instead of, the person, in any, named below as proxy, with power of substitution, to attend and vote for the undersigned at the annual meeting of members to be held on March 6, 2010 and at any adjournments, for the election of directors; for the appointment of auditors; and on such other business as may properly come before the meeting; hereby revoking any proxy previously given.

Dated _____, 2010

Name of member (please print) _____

Signature of member: _____

EVERY MEMBER HAS THE RIGHT TO APPOINT THE PERSON OF HIS OR HER CHOICE (WHO NEED NOT BE A MEMBER) TO ATTEND AND ACT ON HIS OR HER BEHALF AT THE MEETING. IF YOU WISH SOME PERSON TO ACT FOR YOU OTHER THAN THE PERSONS NAMED IN THE ABOVE FORM, FILL IN THE NAME OF SUCH PERSON HERE :

Duncan Vipond will cast your vote in the election of the Directors and Auditors unless you indicate the contrary by a mark in one or both of the boxes below:

Please withhold my vote regarding

The election of Directors

The election of Auditors

Must be signed to be valid.

This proxy must be returned to OCA office by mail or by fax no later than 4:00 pm Feb 26, 2010.

Proxies delivered after this time are null and void

**Ontario Cycling Association
3 Concorde Gate, Ste 307
Toronto, Ontario
M3C 3N7**

**416 426 7416
Fax 416 426 7349
info@ontariocycling.org
www.ontariocycling.org**