

Proxy
for 2012 Annual Meeting of Members

The undersigned, being a member in good standing of the Ontario Cycling Association Incorporated hereby appoints Chris Chambers - President, or failing him Malcolm Eade – VP finance and Admin, or instead of either of them, the person, if 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 March 4, 2012 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 _____, 2012.

Name of Member - please print

Signature

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.

Your vote will be cast by Mr. Chambers or Mr. Eade 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 in the election of auditors .

This proxy must be returned to the OCA office by mail or fax no later than 4:30pm March 1, 2012. Proxies delivered after this time are null and void.

Fax 416-426-7349

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