



## Proxy Voting Form 2016

Please complete and submit this form for proxy voting for the 2016 NWT Tourism AGM on Tuesday, November 1.

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

I, \_\_\_\_\_, from \_\_\_\_\_, a member in good standing  
(Full name of Member) (Company/Organization Name)

of Northwest Territories Tourism (NWTT) do hereby appoint \_\_\_\_\_,  
(Full name of person representing)

of \_\_\_\_\_.  
(Company representing)

Signed by:

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

*From the Northwest Territories Tourism Bylaws:*

Each Member or their proxy is entitled to one vote on any motion or resolution at Special or Annual General Meetings. The proxy of a Member must be a Member in good standing and appointed in writing. Written proxies must be submitted to the NWT Tourism office a minimum of 24 hours in advance of the start of the Annual General Meeting on November 1, 2016. Each Member has a maximum entitlement of two (2) proxies.

NWT Tourism Office: Box 610 Yellowknife, NT X1A 2N5  
NWT Tourism Fax: 867-873-4059