



Proxy Voting Form

Please complete and submit this form for proxy voting at the NWT Tourism AGM in Inuvik by no later than Tuesday, October 31, 2:30 pm MT.

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 in good standing has a maximum entitlement of one vote and may hold a maximum of two proxies, each from another Member in good standing. Each Member or their proxy is entitled to one vote on any motion or resolution at Special or Annual General Meetings. The proxy can be exercised by a Member in good standing and must be appointed in writing. Written proxies must be submitted to the Board of Directors and received at least 24 hours prior to the meeting.

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