

**NPS Proxy Form**  
**Voting Ballot for Resolutions and Constitution Amendments**

I, \_\_\_\_\_,  
Name (please print your first and last name)

of \_\_\_\_\_,  
Town, Province

Full (voting) member in good standing<sup>1</sup> of The Newfoundland Pony Society,

designate \_\_\_\_\_, a member in  
Name

good standing<sup>1</sup> as my Proxy for the purpose of voting by proxy at this Annual General Meeting of the Society being held on Saturday, February 13, 2010. I hereby undertake to ratify and confirm all the proxyholder may do by virtue hereof and hereby revoke any proxy previously given with respect to the Annual General Meeting.

Signature: \_\_\_\_\_

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

<sup>1</sup> Member in good standing – Full (voting) member whose membership is current as of November 2009 membership (the date previously planned for the 2009 Annual General Meeting but which was deferred to the above date due to extenuating circumstances).

**NPS Constitution**

6.6 Voting at General or Annual General Meetings will be carried out by a show of hands or by secret ballot if 2/3's of those voting members present so decide. Voting by proxy can be arranged if a signed and completed official proxy form, titled NPS Proxy Form - Voting Ballot for Resolutions and Constitution Amendments, is received by post, email (scanned due to signature requirement) or fax by Council 24 hours prior to the meeting, or is delivered to Council at the meeting.

**Signed Proxies to be mailed by February 1, 2010 to:**

Newfoundland Pony Society  
P.O. Box 8132  
St. John's, NL  
A1B 3M2