

Tourism Golden
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Golden, BC V0A 1H0
250.439.1111
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TourismGolden.com



Proxy

This is to certify that I, _____
(print your name)

of _____, a stakeholder in good standing with
(print organization's name)

Tourism Golden, do hereby designate _____
(print proxy's name)

to cast my vote for a nominee in the following categories: (Note: Please tick the box(s) that would apply to your organization. I.e. an accommodator cannot vote for the Tourism Operator Director, and vice versa)

1. Independent Accommodator Director
2. Floating Accommodator Director
3. Tourism Operator Director

during the Election of Directors at Tourism Golden's Annual General Meeting on June 22, 2010.

The above designated person is to act as my proxy in voting on this issue only.

This authorization is to terminate on June 23, 2010.

Stakeholder's Signature: _____ Date: _____

Witness Name: _____ Witness Signature: _____

Return by fax: 250-344-6688 no later than 4:00 pm Tuesday June 22, 2010 or deliver to the AGM before 5:30pm

