

WESTERN PATROL CLUB INC.

Proxy Form

I/We.....

Member/s of Western Patrol Club Inc.

Hereby appoint:

NAME: --

ADDRESS: --

as my proxy to vote on my behalf, at the _____ (type of meeting) being held on _____ (date) or any adjournment of that meeting.

Dated this **day of**

Signed: -

As a Member of Western Patrol Club Inc., your attendance is required, however if you are unable to attend, in accordance with:

Constitution paragraph (25a) & (25c) you may appoint any Full Member to act in your place as a member of the General Meeting of "The Club" and in accordance with paragraph (43) of the Constitution you may appoint any Committee Member to act in your place as a member of the Committee at any Committee Meeting.

IF A PERSON APPOINTED UNDER PARAGRAPH (25a) & (25c) OF THE CONSTITUTION OR UNDER PARAGRAPH (43) OF THE CONSTITUTION IS A MEMBER OF "THE CLUB" OR COMMITTEE, HE/SHE MAY, AT ANY MEETING, SEPARATELY VOTE IN HIS/HER CAPACITY AS A MEMBER AND ON BEHALF OF THE MEMBER IN WHOSE PLACE HE HAS BEEN APPOINTED TO ACT.

INSTRUCTIONS/VOTING

Signed **Date**

Inc. Registration:

A1013608F

E-mail:

general@westernpatrolclub.com

Website

www.westernpatrolclub.com