



TOURISM INDUSTRY ASSOCIATION OF THE YUKON

**PROXY VOTE APPOINTMENT  
2010**

**TOURISM INDUSTRY ASSOCIATION OF THE YUKON  
SPECIAL GENERAL MEETING**

**9:00 am – 10:00 am on Thursday, December 9, 2010  
Conference Room 4, Westmark Whitehorse**

Member Business \_\_\_\_\_

Voting Delegate \_\_\_\_\_

I hereby appoint \_\_\_\_\_

as the alternative voting delegate during the Special General Meeting of the Tourism Industry Association of the Yukon this December 9, 2010 at the Westmark Hotel, Whitehorse, Yukon.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

In accordance with Article 4.14 of the bylaws, "Voting members may designate another paid up voting member as their proxy at any general meeting of the Association. Such proxy must be in writing and applied only to that general meeting. No member may hold more than two (2) proxies at any one (1) meeting."

Given the successful adoption of the proposed Bylaws, this note clarifies that proxies may be shared across sectors (i.e.: an adventure sector member may hold a transportation sector proxy and will use said proxy for the proxy holders' sector vote and for the election of Officers).