

**SILVER HEELS RIDING CLUB, INC.  
2024 - PROXY VOTE**

Let it be known, that the undersigned, being a paid member of the Silver Heels Riding Club, Inc. in the year of 2024, does hereby grant to \_\_\_\_\_ a proxy vote on behalf of the undersigned at the Annual Meeting on February 4th, 2024 and said proxy holder is entitled to attend said meeting on my behalf and enter my vote through proxy. During the pendency of the proxy, all rights to the vote shall be held by the proxy holder and shall not be voted by the undersigned, provided the undersigned may revoke this proxy at anytime.

\_\_\_\_\_

\_\_\_\_\_  
Print Name Signature

(\_\_\_\_)\_\_\_\_ - \_\_\_\_\_  
Day time Phone number      Date Signed

\_\_\_\_\_  
Date received by SHRC BOD

PLEASE NOTE: To be valid, this proxy form must be received no later than 5 days prior to the February 4, 2024 meeting. (January 30, 2024). Membership for the 2024 season for both the proxy holder and the proxy must also have been purchased prior to the meeting date.

MAIL TO:      SHRC - 2024 Proxy Form  
                 % Tammy Marchand  
                 22 Rich Lane  
                 Hollis Center, ME 04042

OR scan and email to: SHRCentries@yahoo.com

Proxies will be accepted ONLY in accordance with Article 111, section 4 of the By-Laws which reads as follows:

- A) Any voting member of this Corporation may name a proxy, who shall also be a voting member of this corporation, to represent him/her at the annual meeting.
- B) Said proxy shall be in writing in a format approved by the Board of Directors and shall be logged with the secretary not less than 5 days prior to the meeting.
- C) Proxy form must be signed and dated by proxy giver. All voters will be checked against the membership list. Signatures will be spot checked. Each member can only receive two proxies.