

SCHEDULE A TO BY-LAW NO. 1 PROXY:

The undersigned voting member of the Swiss Club Toronto hereby nominates, constitutes and appoints,

_____ Or her/him failing, _____ as proxy of the undersigned to attend the Annual General Meeting of the Corporation to be held on the 10th day of February, 2017 and any adjournment or adjournments thereof and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in respect of all matters that may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy may lawfully do by virtue hereof.

Date: _____ Signature of voting member: _____

Please print your name: _____

Please return Proxy Form to arrive at addressee by no later than noon February 9, 2017 to:
Sascha Frassini, 5474 Palmerston Crescent, Mississauga, Ontario L5M 5Z8