

## **SCHEDULE A TO BY-LAW NO. 1 PROXY:**

The undersigned voting member of the Swiss Club Toronto hereby nominates, constitutes and appoints, \_\_\_\_\_ Or them failing, \_\_\_\_\_ as proxy of the undersigned to attend the Annual General Meeting of the Corporation to be held on the 24th of April, 2024 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: \_\_\_\_\_  
Print name: \_\_\_\_\_

Please return Proxy Form to arrive at addressee by no later than noon April 17, 2024 to:  
Heidy Lawrance, 238 Willowdale Ave., Toronto, ON M2N 4Z5