



**Annex Chess Club Annual General Meeting
March 17 2014**

**Proxy Form For General Matters and
For the Election of Directors**

1. I, _____ am a member in good standing of Annex Chess Club at 918 Bathurst Street, Toronto, Ontario.
2. I appoint _____, if present, or if not present then I appoint _____, to be a proxy to attend and vote on my behalf at the Annual General Meeting of Annex Chess Club to be held on March 17 2014, and at any adjournment of the meeting.
3. The Proxy may vote on my behalf in respect to all matters that may come before the Meeting.

Dated this _____ day of _____ 2014.

Signature

Print Name