



PROXY for The Canadian Ski Hall of Fame and Museum

Whereas there will be an Annual General Meeting (“AGM”) of the Canadian Ski Hall of Fame and Museum (“CSHFM”) on 13 October 2026.

And whereas I, (insert your name) am a member in good standing of the CSHFM and am over the age of 18 years.

I hereby authorize and appoint in my absence, (insert your proxy’s name) who is also a member in good standing of the CSHFM to be my delegate at the CSHFM AGM to vote as my proxy holder on my behalf on motions tabled in the AGM Agenda in accordance with the CSHFM Bylaws.

Where there is any adjournment or postponement of the AGM this proxy shall remain in effect to the same extent and with the same power as the undersigned, to vote and to act in the proxy holder’s discretion.

I confirm that I am a member in good standing of the CSHFM, that I am over 18 years old and that I delegate my proxy holder _____(name)_____ by way of my signature set out below.

Signature

Date