

MAUI CANOE CLUB

PROXY

For the General Meeting of Maui Canoe Club to be held in Kihei Hawaii, on the _____ day of the month of _____ in the year _____

and any and all adjournments thereof, for the transaction of any and all business that may come before the meeting that the undersigned would be entitled to vote if then personally present, hereby revoking any prior proxy given, and ratifying and confirming all that said attorney or agent may do by virtue hereof. Receipt of notice of said meeting is hereby acknowledged. The proxy holder is authorized to vote for the election of directors unless the undersigned indicated otherwise below.

This proxy shall be valid only for the above cited meeting and at any and all adjournments thereof, and may be revoked prior to its exercise.

Date: _____ Signature: _____ Name printed: _____

For this proxy to be valid:

the proxy giver must provide his or her printed name, signature and, date signed.

Mark only one box below. If you do not mark one of the four boxes, your proxy will be void. If you mark more than one box, your proxy will be void.

- A. For quorum purposes only
- B. To the individual whose name is printed below

Name _____

- C. To the board as a whole and that the vote is to be made on the basis of the majority of directors present at the meeting.
- D. To those directors present at the meeting with the vote to be shared with each director receiving an equal percentage.