

**Verona Wildcats Youth Hockey Association
Voting Proxy Form**

This is to certify that the undersigned, a voting member of the Verona Wildcats Youth Hockey Association (as defined by Article 3.03 or Article 3.04 of the Association Bylaws), has designated

[Proxy Representative's Name]

as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the 2024 annual meeting of Verona Wildcats Youth Hockey Association, to be held on 18 April 2024, and for all purposes provided by the Articles of Incorporation, the By-Laws and the annual meeting call of Verona Wildcats Youth Hockey Association.

In no event shall this proxy be valid for a period longer than 11 months from the date of its execution.

This proxy shall be revocable, at any time, at the request of the undersigned voting member, and is subject to §4.08 of the Verona Wildcats Youth Hockey Association Bylaws.

[Member Signature] [Member Name, Printed]

[Date]

Verona Wildcats Bylaws (excerpt):

4.08 Proxies: At all meetings of the Association, a member entitled to vote may vote in person or by proxy; appointed in writing by the member or by his duly authorized attorney in fact. Such proxy rights shall be filed with the Secretary of the Association before or at the time of the meeting. Unless otherwise provided in the proxy, a proxy may be revoked at any time before it is voted, either by written notice filed with the Secretary or the acting Secretary of the meeting or by oral notice given by the member who has filed his proxy. No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy. The Board of Directors shall have the power and authority to make rules establishing presumptions as to the validity and sufficiency of proxies. A family membership represents one (1) vote in the Association and may be cast by a single representative, and each family membership shall be limited to represent one (1) proxy vote in addition to their own vote.