



**Fox Lake Association Incorporated
Annual General Meeting 2010
Proxy for the Annual General Meeting of the Fox Lake Association Inc**

The undersigned member in good standing of the Fox lake Association hereby appoints:

_____ of _____

Or

of _____

Or

Instead of either of them - Elaine Jackson, Officer of the Fox Lake Association
As nominee of the undersigned with power of substitution, to attend, act for and vote on behalf of the undersigned at the annual general meeting of the members of the corporation to be held July 17, 2010 at 10:00 am at 698 East Fox Lake Rd. on any matters that come before the meeting and require a formal vote of the members. This proxy confers discretionary authority on the person voting the proxy to vote on motions and on such amendments or variations or such other matters in accordance with the best judgment of such person. This proxy revokes and supersedes all proxies of any earlier date.

With regard to the election of directors the undersigned casts the following ballot:

Name	Qualifying Address	For	Against
Robin Yule	480 East Fox Lake Rd.		
Tom Perkin	630 East Fox Lake Rd.		
Don Shepley	388 East Fox Lake Rd.		
Karen Beamer	379 West Fox Lake Rd.		
Pat Currie	180 Yael's Nature Walk		

Signed in the city/town of _____ the ____ day of _____, 2010.

Signature

Name of member (please print)

Fox Lake Address

Proxy holders are asked to identify themselves to the meeting secretary prior to the commencement of the meeting.