



Fox Lake Association Incorporated
Annual General Meeting 2011
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 16, 2011 at 10:00 am at 180 Yael's Nature Walk 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.

Signed in the city/town of _____ this ____ day of _____, 2011

_____ 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.