

**FORM OF PROXY SOLICITED BY THE BOARD OF DIRECTORS
OF the RADIO CONTROL FLYING CLUB of TORONTO Inc. (RCFCT)
FOR USE AT AN ANNUAL and/or SPECIAL GENERAL MEETING
OF THE MEMBERS**

The undersigned Members(s) of RCFCT INC. ("the Corporation") hereby appoint:

_____ (who is a club member in good standing) to attend and vote on behalf of the undersigned at the Annual and/or Special Meeting of the Members of the Corporation (the "Meeting") to be held on **Monday October 24th, 7pm, 2022**, and at any adjournment or adjournments thereof.

The undersigned specifies that all of the votes represented by this form of proxy shall be:

- (a) VOTED in respect of the election of directors;
- (b) VOTED in respect of the appointment of auditors and authorizing the directors to fix their remuneration;
- (c) VOTED on such other business as may properly come before the Meeting or any adjournment or adjournments thereof; hereby revoking any proxy previously given.

If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting or any adjournment or adjournments thereof or if any other matters properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority to vote on such amendments or variations on such other matters according to the best judgment of the person voting the proxy at the Meeting or any adjournment or adjournments thereof.

DATED this 21st day of September, 2022

Signature of Member

Name of Member (Please Print)

NOTES:

1. This form of proxy must be dated and signed by the appointer or his representative, authorized in writing or if the appointer is a body corporate the form must be executed by an officer or attorney thereof duly authorized.
2. A Member has the right to appoint a person to attend and act for him and on his behalf at the Meeting or any adjournments thereof other than the persons designated in the enclosed form of proxy. Such right may be exercised by inserting in the blank space provided for that purpose the name of the desired person.
3. The voting rights represented by this proxy will be voted in accordance with the instructions of the Member on any ballot that may be called for.
4. Proxies to be used at the Meeting or any adjournment or adjournments thereof, must be received by the SECRETARY **Stuart Cork** via email at corskan22@gmail.com prior to, or at the commencement of the Annual and/or Special General Meeting.
5. This proxy ceases to be valid one year from its date.