



**GREATER KITCHENER WATERLOO
Chamber of Commerce**

ANNUAL GENERAL MEETING

SEPTEMBER 24, 2009

PROXY

I, _____, hereby authorize _____
(Name of Chamber Member) (please print) (Name of Chamber Member) (please print)

to vote on behalf of _____
(Name of Member Corporation) (please print)

at the Annual General Meeting of the Greater Kitchener Waterloo Chamber of Commerce to be held at 4:30 p.m., Thursday, September 24, 2009 at Waterloo Inn, Waterloo.

(Name)

(Title)

(Corporation)

Date: _____

In accordance with Section 9.14, By-Law No. 1 of the Greater Kitchener Waterloo Chamber of Commerce, to be valid, this Proxy must be deposited with the Secretary of the Chamber or the secretary of the meeting or as may be directed in the notice calling the meeting at least one business day prior to the time of voting. No Member shall be entitled either in person or by proxy to vote at meetings of the Chamber unless he has paid all dues or fees, if any, then payable by him.

Please return valid Proxy to Heather Hutchings, Fax: 742-4760.