

I _____ of _____ in the County of _____ being a member of Atlantic Provinces Library Association, hereby appoint _____ of _____ as my proxy to vote for me and on my behalf at the ordinary general (or special general as the case may be) meeting of the Association, to be held on the _____ day of _____ and at any adjournment thereof, or at any meeting of the Association which may be held within _____ months from the date thereof.

As witness my hand this _____ day of _____ 2010.

Witness _____ Member _____

I _____ of _____ in the County of _____ being a member of Atlantic Provinces Library Association, hereby appoint _____ of _____ as my proxy to vote for me and on my behalf at the ordinary general (or special general as the case may be) meeting of the Association, to be held on the _____ day of _____ and at any adjournment thereof, or at any meeting of the Association which may be held within _____ months from the date thereof.

As witness my hand this _____ day of _____ 2010.

Witness _____ Member _____