

**THE TORONTO REAL ESTATE BOARD
ELECTION PROXY FORM**

ALL FIELDS MUST BE COMPLETED FOR PROXY TO BE ACCEPTED

The undersigned Member of The Toronto Real Estate Board hereby appoints:

Last Name

Given Name

(Print name of Proxy Holder, i.e. Proxy Receiver. Name should correspond with name on photo identification to be presented by Proxy Receiver when voting).

As proxy, with power to attend, act and vote for and on behalf of the undersigned Member of TREB at the **2015 Spring Annual Meeting of Members Election Day Poll only** to be held on the 6th of May, 2015 and adjournments thereof, in the same manner as the undersigned could do if personally present thereat. The undersigned hereby revokes all proxies previously given.

Special Instructions (if any): Are there any? YES NO

Dated at _____, this _____ day of _____, 2015

(Print Name of Member giving {signing} proxy)

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(Personal 7 digit TREB Membership Number of Member giving the proxy)

(print Brokerage Name of Member giving proxy)

Member's Original Signature (no faxed signatures) – This is the proxy Giver

Proxies must be deposited with the Chief Returning Officer or designated representative at TREB, **no later than noon, on May 4, 2015.** (Article 5, Section 2.06) Please note that no person can hold more than one proxy at any one meeting. **In order to assist in the verification of proxies, those giving a proxy are requested to attach a photocopy of his/her TREB membership card showing his/her signature.**

Ballots cast by proxies containing voting instructions will be examined by the Chief Returning Officer's representative before acceptance of the ballot for compliance with the instructions.

**SPRING ANNUAL MEETING
PROXY FORM**

ALL FIELDS MUST BE COMPLETED FOR PROXY TO BE ACCEPTED

The undersigned Member of The Toronto Real Estate Board hereby appoints:

Last Name	Given Name
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(print name of proxy holder, i.e. Proxy Receiver)

(Print name of Proxy Holder, i.e. Proxy Receiver. Name should correspond with name on photo identification to be presented by Proxy Receiver when voting).

as proxy, with power to attend, act and vote for and on behalf of the undersigned Member of TREB at the **Spring Annual Meeting of Members only** to be held on the 6th of May, 2015 and adjournments thereof, in the same manner as the undersigned could do if personally present thereat. The undersigned hereby revokes all proxies previously given.

Instructions (if any): Are there any? YES NO

Dated at _____, this _____ day of _____, 201__

(Print Name of Member giving {signing} proxy)

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(Personal 7 digit TREB Membership Number of Member giving the proxy)

(print Brokerage Name of Member giving proxy)

Member's Original Signature (no faxed signatures) – This is the Proxy Giver

Any Member may vote by proxy. Any Member wishing to vote by proxy must ensure that a properly completed proxy form is deposited with the Corporate Secretary at TREB, **no later than 12:00 noon, May 4, 2015** (Article 5, Section 2.06) **Please note that no person can hold more than one proxy at any one meeting.**