



The Annual Meeting of the Britannia Mine Museum Society
Wednesday October 22nd, 2025
Mill #3 Multi-Purpose Room
3:00 – 4:00 p.m.

If you can't attend, please send your Proxy to:

Email: nreeder@bcmmm.ca or **Mail:** 150 Copper Dr., Britannia Beach. V8B 1J1 (as of this notification there is strike action by Canada Post – please do not send proxy by mail at this time).

I; _____ (print), of _____
if representing corporation, please print

being a member in good standing of the Britannia Mine Museum Society, hereby appoint

(Choose one): **Leonie Tomlinson, Presiding Chair** _____

Mark Platt, Treasurer _____

Or _____ (*any member in good standing*)

to vote on my behalf at the annual meeting of members of the Society to be held on the 22nd day of October 2025 at the Britannia Mine Museum. Here is how I want my proxy to vote for me on the following issues:

Please indicate yes, no or abstain for each point below.

Yes _____ or **No** _____ or **Abstain** to accept the 2024 Nominations Committee slate for the Board of Directors for the period of 2024/2025 as supplied to members and posted on the Museum's website (14 days before the AGM in accordance with Society bylaws).

Yes _____ or **No** _____ or **Abstain** in the event that nominations from the membership are received, 7 days prior to the AGM in accordance with Society bylaws, I give my authority, with total discretion, to my proxy voter.

Yes _____ or **No** _____ or **Abstain** in the event that motions pertaining to new or old business are made from the floor, I give my authority, with total discretion, to my proxy voter.

I, the undersigned member of the Britannia Mine Museum Society, hereby accept this agreement of my voting rights, as I am unable to attend the AGM at the Britannia Mine Museum on Wednesday, October 22nd, 2025. I may revoke this proxy right should I be able to attend the AGM and I will inform the Museum staff of my attendance should I do so.

Signed: _____ **Date:** _____ day of _____, 2025.