



ANIMAL RESCUE FOUNDATION

The undersigned Member votes for the ordinary resolution 1 as follows:

Whereas, the membership of ARF present at this Annual General Meeting have had an opportunity to review the audited 2015 financial statements prepared in accordance with ARF's By-laws;

Resolved that, the audited 2015 financial statements be approved by the membership at this Annual General Meeting.

For

Against

The undersigned Member votes for the ordinary resolution 2 as follows:

Whereas, the Animal Rescue Foundation recognizes the importance of compliance with all applicable laws, By-laws, and guidelines to ensure ARF's status as a charitable organization is maintained;

Resolved that, the Auditor for 2016 be approved as the Federation of Calgary Communities.

For

Against

The undersigned Member votes for candidates to the Board of Directors as follows:

Form of Proxy Ballot

Last Name	First Name	For
Bousfield	Julie	
Chadwick	Troy	
Robarts	Jane	
Sam	Wendy	

Place an "X" in either the "For" column for each candidate.

A maximum of seven directors can be elected at this AGM and if there are more than seven candidates then you cannot have more than four "For" votes.

Bylaw 6.4

At a General Meeting, there shall be held an election for any vacant Director positions. The election shall take the form of a single ballot with a vote "For" in the ballot box adjacent to the name of each candidate. Each Member shall be entitled to cast one vote per candidate to a maximum of the number of vacant positions on the Board of Directors. The candidates shall be ranked according to the number of votes received by each during the single ballot. Director positions shall be allotted, in sequence, to those candidates who received the most votes, subject to the requirement that no candidate shall be appointed a Director unless having received a minimum number of votes "For" equal or greater to 5% of the total number of members (rounded to the next highest number) eligible to vote in person or by proxy.

Example: ARF has 96 members and so 5% is 5 members.