



2024 AGM Proxy Form

The undersigned member of Lumara Grief and Bereavement Care Society hereby appoints

Name of Representative
(please print)

or failing them

Alternate Representative
(please print)

as proxy of the undersigned to represent the undersigned at the Annual General Meeting of the members of the Society to be held virtually at 6 pm Pacific Time on the 8th day of July, 2024, or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally participating. The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the undersigned may do or cause to be done by virtue hereof.

The undersigned has executed this Proxy the _____ day of _____, 2024

Signature

Name of Member (please print)

The 2024 Annual General Meeting of the Lumara Grief and Bereavement Care Society is scheduled for Monday, July 8, 2024 at 6 pm Pacific Time. If you are unable to attend and wish to appoint a proxy please complete this form and send it to our office by email (info@lumarasociety.org), by fax (250-586-7451) or by mail: PO Box 809, 322 – 198 Island Highway East, Parksville, BC V9P 2G8. Proxies must be received by our office by 4:00pm Pacific Time on July 3, 2024