

**K-W Water Polo Club
ANNUAL GENERAL MEETING - PROXY**

I, _____ (print)
being a member of K-W Water Polo Club entitled to attend and vote at the
Annual General Meeting hereby appoint:

(name of proxy)

at the Annual General Meeting to be held at 28 May 2008 at Victoria Park
Pavillion, Kitchener and at any adjournment thereof.

(member signature)

(date)

(phone number)

Please mail the completed Proxy form to:

KW Water Polo
c/o Linda Potovszky
90 Windrush Trail
Kitchener, ON N2P 2B2

Or, if it is more convenient, fax the completed form to: 519-570-0493