

UNITARIAN CHURCH OF VANCOUVER

The undersigned hereby appoints _____ or
failing him/her _____ of
_____ as proxy holder for the undersigned to attend and vote
for and on behalf of the undersigned at the Annual General Meeting of the Unitarian
Church of Vancouver to be held on the 29th day of November, 2009, and at any
adjournment of that meeting.

Signed this _____ day of _____, 2009

Signature of Member

Extract from the By-laws:

27. Each member shall have one vote and votes shall be cast either in person or by written proxy. No person present may cast more than one proxy vote and no person shall be entitled to vote as a proxy unless such person is qualified by membership to vote in his or her own right at the meeting at which he or she acts as proxy.