



CARIBBEAN  
HOTEL & TOURISM  
ASSOCIATION

**CHTA Annual General Meeting**  
**PROXY FORM**

**Virtual Meeting Via Zoom**  
**Friday, October 16, 2020**  
**9:00am – 12:00PM ET**

The undersigned, duly accredited delegate to a meeting of the Members of the Caribbean Hotel and Tourism Association, to be held virtually **on Friday, October 16<sup>th</sup>, 2020 via Zoom from 9:00 a.m. to 12:00 p.m. et**, does hereby constitute and appoint

\_\_\_\_\_  
**(Name and property of Proxy Holder authorized to vote on behalf of absent member)**

As his/her true and lawful proxy, agency and attorney for, and in the name, place and stead of the undersigned, to cast at such meeting, the number of votes to which

\_\_\_\_\_  
**(Name and business for member granting proxy)**

is entitled under the By-Laws of the Caribbean Hotel and Tourism Association as an Active Member<sup>1</sup> in good standing or an Association Member<sup>2</sup> in good standing.<sup>3</sup>

Signed by: \_\_\_\_\_ Date: \_\_\_\_\_

Name of Hotel Association: \_\_\_\_\_

*(Proxies must be emailed to CHTA by **Thursday, October 15, 2020** prior to 3PM. ET)*

Please e-mail to:

Membership, Re: AGM Proxy  
Caribbean Hotel and Tourism Association  
Email: [information@caribbeanhotelandtourism.com](mailto:information@caribbeanhotelandtourism.com)

<sup>1</sup> Active Member = The individual representative who is designated by an Active Hotel Member as its representative to CHTA. Any individual who is designated as an Active Member shall be engaged on a full time basis on an executive level in the operations of the Active Hotel Member which designated such individual.

<sup>2</sup> Association Member = Any association of Hotels in the Region recognized as such by CHTA and which agrees to collect on behalf of and to forward to CHTA dues from such Association's Active Hotel Members.

<sup>3</sup> A signed proxy form allows the designee to vote on any matter which arises at the AGM, in addition to casting their own vote. The Bylaws stipulate that no more than one Proxy may be held by any eligible member. The member assigning the proxy also reserves the right to designate on the proxy form whether the proxy holder is limited in their representation of the member to a particular vote or is relegated the power of representation and voting for all matters arising at the AGM.