



CARIBBEAN  
HOTEL & TOURISM  
ASSOCIATION

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

**Hyatt Regency Miami, FL**  
**Friday, June 22, 2018**  
**Time: 8:30am – 9:00am**

The undersigned, duly accredited delegate to a meeting of the Members of the Caribbean Hotel and Tourism Association, to be held **on Friday, June 22, 2018 at Hyatt Regency Miami, FL** does hereby constitute and appoint

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**(Name and property of Proxy Holder authorize 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 a such meeting, the number of votes to which

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**(Name and property of member granting proxy)**

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

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

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

*(Proxies must be in writing, addressed and delivered to the Association's office **by Wednesday, June 20, 2018** by 5PM Eastern Daylight Time. Revocation of the proxy must be in writing, addressed and delivered to the Association's office by **Thursday, June 21, 2018** prior to 3PM.)*

Please fax or e-mail back to:

Martha Valdivia  
Director of Membership  
Caribbean Hotel and Tourism Association  
Fax #: 305-675-7977  
Email: [martha@caribbeanhotelandtourism.com](mailto:martha@caribbeanhotelandtourism.com)

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<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.