

OLD OTTAWA SOUTH COMMUNITY ASSOCIATION INC

PROXY

1. This Proxy is valid for the Annual General Meeting of the Members of Old Ottawa South Community Association Inc. to be held virtually on November 25, 2021 and at any adjournment of that meeting (“the Meeting”). This Proxy is valid only if executed by a registered Member of Old Ottawa South Community Association. This Proxy is being solicited by the Board of Directors of the Corporation.
2. I appoint JOY MORROW to be my proxy holder and I appoint SUE NEILL to be my alternate proxyholder at the Meeting.
3. Unless otherwise stated in #4 below, the proxyholders MORROW and NEILL intend to vote on your behalf to:

(a) Appoint Edward Swerdfeger, LPA as the auditor of the Corporation;

(b) Elect the following directors for the stated terms:

For a 3 year term concluding with the 2024 Annual General Meeting

- Regina Bateson
- Terrance Hunsley
- Paul Keen
- Ingrid Nielsen
- Scott Proudfoot
- Nicolas Rosenfeld

For a 1 year term concluding with the 2022 Annual General Meeting:

- Stewart Elgie

4. [Completion of this section is OPTIONAL. If not completed, each response will be presumed to be YES.]

This proxy may be exercised to vote my membership for:

Mark one box each item

YES NO

(a) The appointment of the above-named Auditor..... [] []

(b) The election of the above-named directors..... [] []

5. If you do not wish to appoint the Proxyholders designated above, it is your right to appoint someone else who is a Member of Old Ottawa South Community Association Inc and has a confirmed registration to join the Meeting, as your Proxyholder or alternate Proxyholder. You may do so by filling in their name(s) below. By doing so, you are overriding the appointment of the Proxyholders named in #2 above.

I appoint _____ to be my Proxyholder and
I appoint _____ to be my alternate Proxyholder
at the Meeting in place of the Proxyholders designated in #2 above.

6. Unless I have deleted this section, the Proxyholder and alternate Proxyholder named in this Proxy shall have the authority to vote as a Member in my place on any other matter that may properly come before the meeting.

7. To take effect, this Proxy must be submitted at the latest by November 23, 2021

(a) By submitting a completed, dated and signed copy by email to
oscaprograms@oldottawasouth.ca, or

(b) By phoning 613-247-4872 to arrange for its collection.

8. This Proxy was signed by me on _____, 2021.
I confirm that I am a Member of Old Ottawa South Community Association.

Member's Printed Name

Member's Signature