**AUTHORIZATION FORM FOR PROXY VOTES**

The ability to participate in debate at Ottawa Board of Trade member meetings is a great opportunity to have your voice heard and your views reflected. In some cases, there will be some Members that cannot attend due to scheduling conflict.

You can still have the opportunity for input through a general proxy vote — giving the authority to the Board of Directors or an individual of your choosing, to act on your behalf.

Proxy votes can be submitted to the Ottawa Board of Trade staff. Please fill out the information below and return to Lynn Ladd by 5:00pm on June 22, 2022, at [lynn.ladd@ottawabot.ca](mailto:lynn.ladd@ottawabot.ca).

I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name) (Member Organization)

will not be attending the Ottawa Board of Trade Annual General Meeting on June 23, 2022.

Please choose one of the following actions:

|  |  |
| --- | --- |
| 🞐 | I authorize the Ottawa Board of Trade to assign my general proxy vote to its Corporate Secretary of the Board of Directors. |
|  |  |
|  |  |
| 🞐 | I authorize the following individual (Authorized Representative), listed below, to vote on my behalf. |

Authorized Representative (AR): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AR Organization: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_