



PROXY for Annual Meeting

_____ being a member in good standing of the Gloucester 50+ Centre, at least 21 days prior to the date of its Annual Meeting; **do hereby appoint** _____, who is also a member in good standing at least 21 days prior to the date of the Annual Meeting; to vote on my behalf at the **Annual Meeting set for Thursday, June 20, 2024.**

My vote preferences for each motion at said meeting, are indicated below. **Note** that in accordance with provincial legislation, motions to appoint auditor and to elect Directors (Nominating Committee Report) have two voting choices, in favour or to abstain.

1. Motion to accept the agenda for the Annual Meeting
In favour: Oppose: Abstain:
2. Motion to approve Minutes of Annual Meeting of June 15, 2023.
In favour: Oppose: Abstain:
3. Motion to accept Auditor's Financial Statement for year April 2023 to March 2024.
In favour: Oppose: Abstain:
4. Motion to approve appointment of Frouin Group as auditors for year April 2024 to March 2025.
In favour: Abstain:
5. Motion to accept the recommendations of the Nominating Committee.
In favour: Abstain:

INSTRUCTIONS

- Complete the form with your name and that of the member whom you are declaring as your proxy.
- Complete your voting preferences for each motion listed.
- Sign and date the form.
- Provide the form to your Proxy.
- Proxy to present to Board secretary upon arrival for Annual Meeting.
- Only proxies received by start of Annual Meeting will be recorded for voting purposes.
- Maximum number of proxies to be held by a single member is set at three (3).

Member's Name (please print clearly): _____

Member's Signature: _____

Date: _____