

PROXY FORM

OAK RIDGES MORAINÉ LAND TRUST

ANNUAL MEETING OF MEMBERS to be held by videoconference May 29, 2021, at 10:00 a.m. (local time) (link to attend will be sent after registration).

ONLY PROXY FORMS RECEIVED NO LATER THAN 10:00 A.M./P.M. (LOCAL TIME) ON May 27, 2021 WILL BE COUNTED.

EMAIL or MAIL THIS PROXY TO:
Susan Walmer, CEO
swalmer@oakridgesmoraine.org
Oak Ridges Moraine Land Trust
18462 Bathurst St.
Newmarket ON L3Y 4V9

A Member has the right to appoint a proxy holder of their choice to attend and act for the Member on the Member's behalf at the meeting. To exercise this right, the Member may insert the name of the desired person (who must be a Member) in the blank spaces provided.

The undersigned, appoints _____ or failing them _____ or instead of any of them _____ (Name of desired proxyholder) as proxy for the undersigned to attend, act and vote for and on behalf of the undersigned. This proxy is only valid at the Annual Meeting of Members to be held by videoconference, on May 29, 2021, at 10:00 a.m. (local time) and at any and all adjournments, in accordance with the instructions identified below. The undersigned grants authority to the proxy holder to vote in their discretion in respect of any amendment to any motion properly brought before the meeting or any other matter not listed below. In the absence of contrary instructions, the proxy holder shall vote in favour of each of the following motions. I instruct by proxyholder to act in accordance with my instructions on any ballot that may be called for on which I have authorized my proxyholder to vote.

TO VOTE, MARK AN X IN THE BOX TO THE LEFT OF THE CANDIDATES OF YOUR CHOICE.

WHERE A BOX IS NOT MARKED, YOUR VOTE WILL BE WITHHELD FROM THAT CANDIDATE.

VOTE FOR UP TO FOUR (4) DIRECTORS

- | | |
|--|---|
| <input type="checkbox"/> Jane Garthson | <input type="checkbox"/> Chris Norris |
| <input type="checkbox"/> Nicholas Trevisan | <input type="checkbox"/> Isobel Ralston |

	<i>FOR</i>	<i>AGAINST</i>		<i>FOR</i>	<i>AGAINST</i>
MOTION #1: To dispense with the reading of the minutes of the Annual General Meeting of the Oak Ridges Moraine Land Trust held on Saturday Oct 3, 2020 and that those minutes be approved, as presented					
MOTION #3: That the Board of Directors be authorized to select the auditor to undertake the 2021 audit, and to fix the remuneration.			MOTION #4 That the actions of Board of Directors in the oversight and operation of the Oak Ridges Moraine Land Trust from October 3 rd , 2020 to May 29 th , 2021 to are confirmed.		
MOTION #5 That Chris Norris, Jane Garthson, Isobel Ralston, Nicholas Trevisan be elected to the Board of Directors for a three-year term.			MOTION #6 Delegate to the Board the right to fix the number of directors.		
MOTION #7: To officially adjourn the Oak Ridges Moraine Land Trust Annual Meeting of members.					

If left undated, this will be deemed to be dated 27th of May, 2021.

DATE OF SIGNATURE _____

Member's Name

Member's Signature