

Ottawa Naturists / Naturistes de l'Outaouais (ON/NO)

Form of Proxy for the Annual Meeting, October 24, 2024

I, _____ hereby appoint the Chair of the Meeting, or instead of him/her, _____ as my proxy to attend, vote and act on my behalf at the ON/NO Annual Meeting to be held on the 24th day of October 2024 or any adjournment or adjournments thereof.

Membership Number: _____ Signature : _____

Date : _____

Notes:

1. A member may appoint a proxy of his/her choice by inserting the name of the person appointed as proxy in the space provided. A person appointed as proxy must be a member in good standing of ON/NO and must attend the meeting to represent you. If the person appointed to be your proxy is found to be ineligible or fails to attend the meeting, the Chair of the Meeting will serve as your proxy unless you strike out the words "Chair of the Meeting". If you sign and return this form of proxy with no name inserted in the space provided, the Chair of the Meeting will be deemed to be your proxy.

2. To be valid, this form of proxy must be signed and (1) delivered to a member of the Board prior to the meeting, or (2) scanned and emailed to communications@onno.ca to arrive by 11:59 am on the day of the meeting, or (3) sent by postal mail to arrive at the following address at least 3 days prior to the meeting: ON/NO, Suite M1023 - 27 Auriga Drive, Nepean ON K2E 0B1

3. The completion and return of a form of proxy will not preclude a member from attending and voting at the meeting or at any adjournment or adjournments of that meeting should he/she wish to do so.