



**\* PROXY \***

**FOR 101<sup>st</sup> ANNUAL MEETING OF MEMBERS  
EASTER SEALS ONTARIO  
TO BE HELD ON VIRTUALLY & IN PERSON on  
Wednesday, June 7, 2023 at 4:30 pm**

Items to be voted on:

1. Approval of the Minutes of the June 8, 2022 Annual General Meeting.
2. Resolutions: Extension of Term & Term of Officers.
3. Election of Directors of Easter Seals Ontario for the proposed term.

The undersigned member of Easter Seals Ontario hereby appoints Kevin Kelly, Chair, or in his absence their appointee,

\_\_\_\_\_,  
as the Proxy of the undersigned to attend, act and vote for, and on behalf of, the undersigned at the Annual General Meeting of Members of the said Corporation, to be held on Wednesday, June 7, 2023, and at any and all adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment thereof.

DATED this \_\_\_\_\_ of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Full Name - Please print clearly**

I do not wish to be a voting member of Easter Seals Ontario

**Proxies should be returned/received no later than May 30, 2023 via:**

- Mail: 700 - 1 Concorde Gate, Toronto, ON M3C 3N6, Attn: Arlene Campbell
- Email: [arcampbell@easterseals.org](mailto:arcampbell@easterseals.org)
- Fax: 416-696-1035