

*** PROXY ***

**FOR 102nd ANNUAL MEETING OF MEMBERS
EASTER SEALS ONTARIO
TO BE HELD ON VIRTUALLY & IN PERSON on
Wednesday, June 12, 2024 at 4:30 pm**

Items to be voted on:

1. Approval of the Minutes of the June 7, 2023 Annual General Meeting.
2. Election of Directors of Easter Seals Ontario for the proposed term.
3. Approval of Auditors

The undersigned member of Easter Seals Ontario hereby appoints Michael Carli, Vice 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 12, 2024, 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 _____, 2024.

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, 2024 via:

- Mail: 700 - 1 Concorde Gate, Toronto, ON M3C 3N6, Attn: Executive Assistant
- Email: arcampbell@easterseals.org
- Fax: 416-696-1035