



Ontario Nonprofit Network's Annual General Meeting

Proxy Instructions

- As your organization was a member in good standing of ONN as of August 4, 2023 you are entitled to vote at ONN's Annual General Meeting (AGM) being held on September 21, 2023 at 1:00pm ET via Zoom.
 - If an authorized representative of your organization is not available to attend the AGM, your organization may appoint a proxy by filling in the form below. A proxy is: "a person who is given the power or authority to do something (such as to vote) for someone else" (Merriam-Webster.com).
 - Your organization may only appoint one proxy. The proxy is someone that will be in attendance at the AGM. Your proxy need not be a member (or a representative of a member) of ONN. The proxy form must be authorized (signed) by an officer of your organization (such as the Chair, Vice-Chair, Secretary, Treasurer or Executive Director).
 - The person holding the proxy will only have one vote per member.
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NEW TEMPLATE (UPDATED 2023 PER ONCA BY-LAW CHANGES):

Ontario Nonprofit Network [Annual/Special] Members' Meeting
September 21, 2023
1:00pm EST
via Zoom

A member of the Ontario Nonprofit Network may appoint a proxyholder, other than a person designated in this form of proxy, to attend and act on the member's behalf at the meeting. A member may appoint a proxy by **INSERT INSTRUCTIONS HERE CONSISTENT WITH s.4.9(g) AND (h) OF THE BYLAWS OR CHANGE THEM ACCORDINGLY.**

Name of Proxyholder (person to vote on your behalf):

How do you instruct your proxyholder to vote?

Agenda Item	Yes	No	Abstain	Further Instructions
1.				
2.				
3.				
4.				

How do you instruct your proxyholder to vote on the following items?



ONTARIO NONPROFIT NETWORK

Agenda Item	Vote for	Vote withheld	Further Instructions
1. Appointment of INSERT NAME as [auditor/financial reviewer]			
2. Compensation of [Auditor/Financial Reviewer]			
3. Election of INSERT NAME as director			
4. Election of INSERT NAME as director			
5. Election of INSERT NAME as director			
6. Election of INSERT NAME as director			
7. Election of INSERT NAME as director			
8. Election of INSERT NAME as director			
9. Election of INSERT NAME as director			

Does the member wish to give their proxyholder discretion in respect of any of the amendments above? If so, please clearly provide for this in the "Further instructions" sections above.

The proxyholder must vote according to the instructions of the member in all of the above matters. The member's vote will be counted according to all of the above instructions.

Member Signature

Member Name

Date