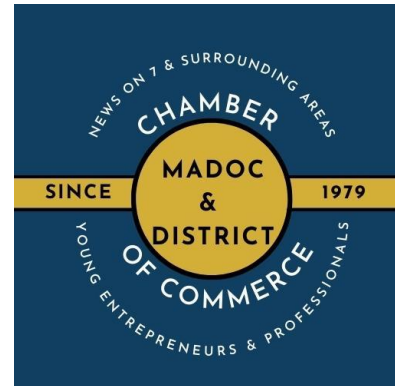


PROXY FORM

This form can be completed if you are not attending the Annual General Meeting (AGM) and you are a member of the Madoc & District Chamber of Commerce. It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described. Please ensure the completed online proxy form is delivered to the Madoc & District Chamber of Commerce prior to the commencement of the AGM on Wednesday March 20, 2024



If you grant your proxy to somebody member, please ensure the person is aware that you have granted them your proxy vote. Print out a copy to give to them. They should attend the AGM ready to vote on your behalf and identify themselves to Registration staff before the meeting starts.

Please note that further to Ontario not-for-profit corporation legislation, if the number of proxies granted is less than 5% of the total number of voting members attending the AGM, then motions will be decided at the AGM by a show of hands, and the proxies will not come into play.

Your Name: _____

a voting member in good standing of the Madoc & District Chamber of Commerce, hereby give my proxy to

Proxy Name: _____

as my proxy to attend, act, and vote on my behalf at the Annual General Meeting of members to be held Wednesday March 20, 2024.

OPTIONAL

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto: (if more space is required, use back of form)

Name: _____ Company _____

Signature _____ Date: _____