

MISSISSIPPI LAKES ASSOCIATION MEMBER's PROXY FORM

As a result of the continued disruptions caused by the COVID-19 pandemic, the 2021 AGM will be conducted electronically but will rely heavily on participation via Proxy, as was the case for last year's meeting.

Therefore:

I, _____, being a Member of the Mississippi Lakes Association, and therefore entitled to vote at any Annual or Special members' meeting of this Association, do **hereby designate and appoint**, pursuant to Article 74 of the Canada Not-for-profit Corporations Regulations:

Andre Langlois, Secretary of the Mississippi Lakes Association

☐

OR

_____ as my Proxy for the:

ANNUAL GENERAL MEETING, to be held 7pm to 9pm, 20 May 2021 in hybrid format at 175 Rathwell Shore Road, Carleton Place, Ontario, and any adjournment or continuation thereof.

1. With respect to the following Issues or Resolutions:

- a. my Proxy shall have the authority to represent me and to vote entirely at his/her discretion; ☐ **OR**
- b. my Proxy is directed to vote as follows:

Issue or Resolution	FOR	AGAINST	ABSTAIN
Approval of the Minutes of the 2020 AGM, held 21 May 2020			
Election of Directors			
Approval of the Fiscal Year 2021-2022 Budget			
Approval of the amended MLA Articles			
Approval of the amended MLA By-law			

2. With respect to any other matter which might be brought before the meeting:

- a. my Proxy shall have the authority to represent me and to vote entirely at his/her discretion; ☐ **OR**
- b. my Proxy shall **not** have the authority to represent me, nor to vote on my behalf ☐

Signed: _____ Date: _____

To be valid, this Proxy must be received by the Mississippi Lakes Association no later 14 May 2021. The Proxy may be delivered by hand to any MLA Director, or mailed to the Association's address: P.O. Box 27, Carleton Place, ON K7C-3P3. The Proxy may also be scanned and forwarded as an email attachment (PDF, PNG, or JPG) to secretary@mlakes.org