

**OTTAWA CARLETON ULTIMATE ASSOCIATION (“OCUA”)**  
**PROXY FORM**

**THIS PROXY IS FOR USE AT THE SPECIAL MEETING OF THE MEMBERS OF OCUA TO BE HELD AT MERIVALE HIGH SCHOOL – 1755 MERIVALE ROAD, OTTAWA AT 7 P.M. ON TUESDAY, MAY 13, 2014.**

The undersigned Member of OCUA hereby appoints \_\_\_\_\_, or, failing him/her, \_\_\_\_\_ as the proxy of the undersigned, with full power of substitution, to attend, vote and act for the undersigned at the Special Meeting of the Members of OCUA to be held on Tuesday, May 13, 2014 and at any adjournment or adjournments thereof to vote in accordance with the terms of this proxy form. The undersigned hereby revokes any proxy previously given.

If you have not indicated your choice on any of the matters specifically set out below and on any other matter which may properly come before the meeting or at any adjournment or adjournments thereof, including any amendment or amendments to the proposed By-Laws, the proxy holder may vote on any of such matters as the proxy holder may see fit or may withhold voting. If a choice is marked, the proxy holder must vote that choice.

The undersigned directs that the proxy holder must vote as follows:

1. Vote upon proposed changes to the by-laws of the Association.

<b>Vote for</b> <input type="checkbox"/>	<b>Vote against</b> <input type="checkbox"/>	<b>Withhold vote</b> <input type="checkbox"/>
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2. Vote upon Articles of Continuance Approval.

<b>Vote for</b> <input type="checkbox"/>	<b>Vote against</b> <input type="checkbox"/>	<b>Withhold vote</b> <input type="checkbox"/>
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DATED \_\_\_\_\_, 2014.

\_\_\_\_\_  
Name (Print clearly)

\_\_\_\_\_  
Signature of Member

- Notes:**
1. An OCUA member has the right to appoint some other person to act as proxy on his or her behalf at the meeting and he or she may exercise that right by striking out the names of the persons set out in the form and inserting such other person’s name in the blank space provided in this form.
  2. It is important that the name and signature of the member coincide with the OCUA records of member.