

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

THIS PROXY IS FOR USE AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF OCUA TO BE HELD AT THE JIM DURRELL RECREATION CENTRE, 1265 WALKLEY RD, OTTAWA AT 8:30 P.M. ON TUESDAY, APRIL 24, 2018.

The undersigned Member of OCUA hereby appoints _____, as the proxy of the undersigned, with full power of substitution, to attend, vote and act for the undersigned at the Annual General Meeting of the Members of OCUA to be held on Tuesday, April 24, 2018 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. Reappointment of Raymond Chabot Grant Thornton LLP as accountants for the 2018 fiscal year
Vote for Vote against Withhold vote

By-law amendments – see other AGM documents for a copy of the amended by-laws and the comparison document

2. Confirm the by-law amendments as passed by the Board of Directors at its meeting on February 20, 2018
Vote for Vote against Withhold vote

DATED _____, 2018.

Name (Print clearly)

Signature of Member

Note: 1. It is important that the name and signature of the member coincide with the OCUA records of member.



Ottawa-Carleton Ultimate Association (OCUA)

2018 BOARD OF DIRECTORS ELECTION BALLOT

April 24th, 2018

Please select **UP TO 4** candidates from the list below.
(ie. Make 1, 2, 3 or 4 selections)

- | | | |
|--------------------|--------------------------|--|
| Wallace, Heather | <input type="checkbox"/> | (Nominated by the Nominations Committee) |
| de Castro, Venissa | <input type="checkbox"/> | (Nominated by the Nominations Committee) |
| Proulx, Andr ea | <input type="checkbox"/> | (Nominated by the Nominations Committee) |
| Ward, Alison | <input type="checkbox"/> | (Nominated by the Nominations Committee) |
| Provost, Jim | <input type="checkbox"/> | (Nominated by the Nominations Committee) |

Name (Print clearly)

Signature of Member