



2026 Proxy Form

Ottawa-Carleton Ultimate Association Annual General Meeting

I, the undersigned *[name]* _____, as a member of the Ottawa-Carleton Ultimate Association hereby assigns _____ *[Name of Proxy Holder]* to vote on my behalf at the 2026 Annual General Meeting of the members of the Ottawa-Carleton Ultimate Association.

The proxy holder is instructed or limited in the following ways:

1. The proxy holder shall vote as directed on the motion to appoint Welch LLP as the accounting firm for the upcoming fiscal year:
 - FOR
 - AGAINST
 - WITHHOLD
2. The proxy holder will comply with the following instructions itemized below (if any):

[signature of individual member assigning the proxy]

The appointed proxy-holder must submit this form to the Ottawa-Carleton Ultimate Association by e-mail sent to agmproxy@ocua.ca prior to the commencement of the Annual General Meeting.

PROXY INFORMATION

1. Please save the file as ***ProxyHolder-AbsentMember_2026_OCUA_PROXY_FORM.pdf*** inserting the name of the proxy holder first (the person attending the meeting) and the member not attending second.
2. This is **not** an absentee ballot – this is a proxy. If the proxy holder does not attend the Annual General Meeting, this proxy will not be effective.
3. The proxy-holder is **requested** to submit this proxy no later than Sunday, April 26, 2026 – but proxies **will be valid** until one (1) minute prior to the commencement of the Annual General Meeting on April 27, 2026.
4. The proxy-holder will submit a copy of this proxy to agmproxy@ocua.ca
5. Electronic signatures will be accepted as valid on behalf of either or both of the member who is assigning the proxy and the proxy-holder.
6. Proxy-holders are reminded that they may hold a maximum of five (5) proxies.
7. The By-laws of OCUA require a quorum of eighty (80) members to attend. Proxies are included in that quorum. If fewer than 80 members attend the Annual General Meeting, OCUA will reschedule the AGM (the “replacement AGM”) for a period between 14 and 21 days after April 27, 2026 (and no quorum applies to this meeting). **This proxy will be effective at the replacement AGM unless revoked by the member.**
8. Links to pertinent materials and details of the motions are provided at: <https://www.ocua.ca/agm>