

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 2021 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 will vote in the election for the 2021 Board of Directors of the Ottawa-Carleton Ultimate Association for the candidates marked with X below (up to 4 votes):

Christopher McMahon

Geoff Solomon

Kelly Fulton

Laura Storey

Luke Krolak

Martine Bergeron

Tina Tremblay

2. The proxy holder is directed to vote as directed on the motion to appoint Welch LLP as the accounting firm for the upcoming fiscal year:

__ FOR

__ AGAINST

__ WITHHOLD

3. The proxy holder is directed to vote as directed on the motion to approve the **Group 1 - General** by-law amendments:

FOR AGAINST WITHHOLD

4. The proxy holder is directed to vote as directed on the motion to approve the **Group 2 - Absentee Ballots** by-law amendments:

FOR AGAINST WITHHOLD

5. The proxy holder is directed to vote as directed on the motion to approve the **Group 3 - Youth and Junior Members** by-law amendments:

FOR AGAINST WITHHOLD

6. The proxy holder is directed to vote as directed on the motion to approve the by-law amendments brought forth from the membership:

FOR AGAINST WITHHOLD

7. The proxy holder will comply with the following instructions itemized below:

[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_2021_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 Wednesday, April 21, 2021 – but proxies will be valid until one (1) minute prior to the commencement of the Annual General Meeting.
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 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 24, 2021 (and no quorum applies to this meeting). **This proxy will be effective at the replacement AGM unless revoked by the member.**
8. Candidate biographies are available on the OCUA Election Forum, but will not be published on this proxy form.
9. Links to pertinent materials and details of the motions are provided at:
<https://www.ocua.ca/agm>