



APPOINTMENT OF PROXY

The Provincial Sport Organizations Council (operating as "SPORT4ONTARIO")

Annual General Meeting – October 13, 2021

As per Article 4.11 Proxy Voting, By-Law 1 of The Provincial Sport Organizations Council (operating as "SPORT4ONTARIO"), all Active Members are Voting Members and may vote at meetings of the Corporation by proxy if the Active Member is a member in good standing as per Article 2.20, By-Law 1 and notifies the Corporation in writing at least *five (5) days* prior to any meeting of the Corporation of an appointment of a designate.

Name of Active Member Representative:

Active Member Organization:

In submitting the Appointment of Proxy form, the Active Member noted above hereby appoints the following individual as Proxy Holder to attend, act for and vote for on behalf of the Active Member noted above.

This Appointment of Proxy is only valid at the SPORT4ONTARIO Annual General Meeting to be held on October 13, 2021, not including any adjournments thereof, and hereby revokes all proxies previously given.

Name of Proxy Holder: _____

Signature of Proxy Holder: _____

Signature of Active Member: _____

Date: _____

This Appointment of Proxy form must be received in the SPORT4ONTARIO Office by 11:00 am ("Eastern Standard Time") on **October 6, 2021**.

Please forward signed Appointment of Proxy form by **email**: to SPORT4ONTARIO (signed and scanned) to info@sport4ontario.ca