



Annual General Meeting  
June 18, 2024

## Appointment of Proxy

Ontario Sign Association members in good standing with voting privileges who cannot attend the Ontario Sign Association Annual General Meeting in person, and want to be represented, are asked to return this completed Proxy Form to the Ontario Sign Association office by **June 8, 2024, by 4:00 PM ET.**

I (***please print your name***) \_\_\_\_\_ as a voting member in good standing of the Ontario Sign Association will not be able to attend the Annual General Meeting to be held on Tuesday, June 18, 2024, at 10:00am ET and hereby grant my proxy to:

(***print proxy name***) \_\_\_\_\_ who is a voting member in good standing of the Ontario Sign Association and can vote on my behalf at the Annual General Meeting of members to be held on Tuesday, June 18, 2024, at 10:00am ET.

Your Signature: \_\_\_\_\_

Witness' Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### GENERAL INFORMATION

1. **Proxy Eligibility:**

**Ontario Sign Association** members in good standing with voting privileges are entitled to vote at the Ontario Sign Association Annual General Meeting. **If you are a voting member and are unable to attend the meeting, you may request another person to represent you and your vote.** The proxy holder must be a member in good standing with voting privileges.

2. **Member Responsibility:**

It is the member's responsibility to determine whether the person to whom he/she assigns the proxy is qualified, is able to and agrees to act in the manner described.

3. **Delivery of Proxy:**

Ensure your completed proxy is received by the Ontario Sign Association office by email: [info@ontariosignassociation.com](mailto:info@ontariosignassociation.com)