

Proxy Vote

I have reviewed the agenda and other related documents for the upcoming meeting of members of RisingOaks Early Learning Ontario.

I hereby appoint _____
Insert name of individual you are assigning your proxy to or indicate Chair of the Board
(or Vice Chair, Secretary, Treasurer).

as my proxy to represent me this meeting and am authorizing this person fully to do all things that I could or might do if personally present.

I also authorize this person to do every act whatsoever necessary or proper to be done in or upon all matters that may lawfully come before said annual general meeting.

Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Meeting Date _____ April 9, 2024 _____

Member's Name _____ **Member ID:** _____
(please print) (email sdraper@risingoaks.ca if you forget your Member ID)

Centre: (if applicable) _____

Member's Signature _____ **Date this proxy was signed** _____

Tip: Use Tools>Fill & Sign to affix your signature

Please provide or attach any notes/instructions to your proxy (optional)

Certification - for Office Use Only

This proxy and pre-voting elections ballot, if applicable, has been received and deemed certified by the Secretary of the Board of Directors, or their designate.

Signature _____ *Title* _____ *Date* _____ *Time* _____

At the end of the meeting, please forward this proxy and any attachments to the Chief Executive Officer to file with the official meeting minutes.

Please insert an electronic signature for this Proxy Declaration. Then send it, by April 9 at noon, by email to sdraper@risingoaks.ca.