

Proxy Vote Authorization Form

I, _____ (*print name*), being a Member of Our Place Family Resource and Early Years Centre, entitled to vote at the Annual General Meeting hereby appoint:

Susan Roy– Vice President and Secretary, Board of Directors

Or failing her:

Emily Robson –President, Board of Directors

as my proxy vote on my behalf at the Annual General Meeting to be held May 26, 2020. This proxy may be used to approve motions put forth at this meeting, including acceptance and approval of:

1. *Approval of Minutes of 2019 Annual General Meeting*
2. *Treasurer’s Report:*
 - *Approval of Audited Financial Statements for fiscal 2019*
3. *Approval of appointment of Auditors for 2020*
4. *Approval of Board of Directors for 2020-2021*

Signed: _____

Date: _____