

Georgian Triangle Lifelong Learning Institute –  
GTLLI P.O. Box 24, Collingwood ON, L9Y 3Z4  
PROXY

THE UNDERSIGNED Voting Member of the GTLLI hereby appoints the chair of the meeting, Sarah Dennis, as my proxy with power of substitution to attend and vote for the undersigned at the Annual General Meeting of Members to be held via Zoom at 7:00pm on the **7th day of October, 2021** and at any adjournment thereof on every poll which may be taken thereat to the same extent and with the same power as if the undersigned were present at the said meeting or any such adjournment thereof.

The undersigned directs that the vote represented by this Proxy be cast as follows: (and “FOR” each of the following matters if no choice is specified):

1. FOR \_\_\_\_\_ or VOTE AGAINST \_\_\_\_\_ approval of the June 30, 2021 financial statements and auditors report.
2. FOR \_\_\_\_\_ or VOTE AGAINST \_\_\_\_\_ the appointment of BDO LLP as Public Accountant and to authorize BDO to conduct a review engagement for June 30<sup>th</sup>, 2022.
3. FOR \_\_\_\_\_ or VOTE AGAINST \_\_\_\_\_ the election of the directors nominated by the Board.
4. FOR \_\_\_\_\_ or VOTE AGAINST \_\_\_\_\_ to approve all acts, contracts, proceedings, appointments, elections, and payments made, done, or taken by Directors and Officers of GTLLI since the last Annual General Meeting as set out in the Minutes of the Board of Directors or in the Financial Statements submitted to this meeting.

AND IN THE PROXYHOLDER’S DISCRETION with respect to any amendments to the above matters and on such other business as may properly come before the meeting or any adjournment thereof.

AND the undersigned hereby revokes any prior proxy for the Meeting.

DATED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2021

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Signature

Please see below for proxy instructions

PROXY INSTRUCTIONS:

1. Voting Members may vote at the meeting either in person or by proxy. A proxy must be dated and signed by the member or the member's attorney authorized in writing. If the proxy is not dated, it will be deemed to bear the date on which it was received by the Foundation.
2. A Voting Member has the right to appoint a person other than the individuals specified in this form to represent the Member at the meeting, either by inserting such person's name in the blank provided or by completing another proper form of proxy and, in either case, returning the completed form of proxy to the Secretary of the GTLLI in time for use at the meeting.
3. If this proxy is executed and delivered in favour of the individuals specified, the vote represented by this proxy will be cast, on any ballot that may be called for with respect to the matters referred to herein, in accordance with the specifications made in the proxy (and, if no specifications are made, FOR the matters referred to herein).
4. A proxy form will be accepted by either email, by sending a scanned copy to [info@gtlli.com](mailto:info@gtlli.com) or by mail at the GTLLI (address above) if received before the commencement of the meeting.