AGM PROXY VOTE FORM 2026

THE PIPERS' AND PIPE BAND SOCIETY OF ONTARIO

This proxy is given in connection with the annual general meeting of members of the Pipers' and Pipe Band Society of Ontario to be held on the 5th day of December, 2026 10:00am on Zoom conference as notified in the notice to members.

The undersigned, being a member in good standing of the PPBSO hereby appoints a proxy-holder, being the name of another Member in good standing in the PPBSO, as designated below, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that come before the above noted annual meeting of the Members and at any adjournments thereof. The undersigned hereby revokes any proxies previously given.

Name of Member (Print): _____

Name of Proxy Holder (Print): _____

Date:_____ .

☑ *select <u>one</u> below*

☐ may vote in respect of each matter or group of related matters identified in the notice calling the meeting in the following manner: *(state wishes of member)*

-or-

☐ may vote in respect of each matter or group of related matters identified in the notice calling the meeting or any new business in accordance with their discretion.

IMPORTANT: Please sign and return this proxy at once to the PPBSO Operations Manager no later than **twenty-four hours before the start of the scheduled meeting time.** Email address: admin@ppbso.org

Signature:_____ *(Signature must agree with the members name on the proxy.)*