Proxy Votes & Electronic Voting

1. Application

This policy is enacted by the board in accordance with Sections 16.2 and 3.8 of By-Law #2.

All previous policies in relation to proxy votes are rescinded on the date this policy is enacted.

2. Board Approval

As per Section 3.8 (c) of By-Law #2 The board will approve proxy votes due to extenuating circumstances (including but not limited to):

Any type of Emergency	Vacation	Employment commitments
Unforeseen circumstances	Travelling away from home	Illness
Technical issues		

The approval of proxy votes is delegated to the Operations Manager.

3. Number of Proxies per Member

A member in attendance at a meeting may carry a maximum of five (5) proxy votes.

It's the responsibility of a proxy vote holder to inform the scrutineer during electronic voting of the way each proxy vote will be counted.

4. Proxy Form and Delivery

A proxy vote must be registered **using the approved form** attached below for each member, as identified, and for each meeting, as identified.

The completed proxy vote form must be received by the operations manager no later than **twenty-four hours before the start of the scheduled meeting time.** Email address: admin@ppbso.org

5. Electronic Voting

During a members meeting held by electronic means: one (1) electronic entry clearly identified as a member in good standing to the meeting counts as one (1) member's vote.

6. Amendments

The PPBSO expressly reserves the right to amend, modify or delete portions of this policy without prior notice.

Date approved and enacted by the Board: 2nd November, 2024

President: _____ Secretary: Michele Curtis

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.)*