

OAKVILLE COMMUNITY FOUNDATION
(The Foundation)
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
To be held Thursday June 6, 2024 at 4:30 p.m.
([Meeting Registration Link](#))

TAKE NOTICE that an Annual General Meeting of the Members of The Foundation will be held using a video conferencing platform on **Thursday, the 6th day of June, 2024 at 4:30 pm** for the following purposes:

- to approve the **Minutes** of the previous Annual General Meeting (AGM) held June 8, 2023
- to approve the **Audited Financial Statements** of The Foundation for the period ended December 31, 2023 and to **appoint Grant Thornton, LLP as auditors** of The Foundation, to hold office until the close of the next annual meeting of members;
- to elect **Andy Aicklen, Julie Cordeiro and Christine Langevin** to serve as a Director of The Foundation for a three year term and to re-elect **Kevin Tremblay and Andrew Tyrrell** to serve as Directors of The Foundation for a second three year term;
- to ratify all acts, by-laws and proceedings of the Directors and Officers since the last annual meeting of members; and
- to transact such further business as may be properly brought before the meeting or any adjournment thereof.

Voting members are requested to complete and sign the attached form of proxy, sign and return by email to gillian@theocf.org by **Monday June 3rd, 2024**.

DATED at Oakville May 21st, 2024.

By order of the Board of Directors - Binu Dhas, Board Secretary

Note: If a voting member is an organization, please provide certified resolutions or other evidence of authority to execute proxy on behalf of the organization.



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OAKVILLE COMMUNITY FOUNDATION
(The Foundation)
PROXY FOR THE ANNUAL GENERAL MEETING OF MEMBERS June 6, 2024

The undersigned hereby appoints Mike Miller, Chairman of the Board, or failing them, Binu Dhas, Corporate Secretary, or instead of either of the foregoing, (insert name) _____, as nominee of the undersigned, with full power of substitution, to attend and vote on behalf of the undersigned at the Annual General Meeting of Members to be held on Thursday, June 6th, 2024 at 5:00pm. local time, and at any adjournments thereof, and directs the nominee to vote or abstain from voting the Member's interest in the manner indicated below:

- the approval of the Minutes of the AGM June 8, 2023;
For: Against:
- the approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2023;
For: Against:
- the appointment of Grant Thornton, LLP as auditors of The Foundation, to hold office until the close of the next annual meeting of members;
For: Against:
- the ratification of all acts, by-laws and proceedings of the Directors and Officers;
For: Against:
- the election of the following individuals to serve as Directors;

Andy Aicklen (1 st Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Julie Cordeiro (1 st Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Christine Langevin (1 st Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Kevin Tremblay (2 nd Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Andrew Tyrrell (2 nd Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>

The proxy holder may vote in any manner he or she sees fit with respect to (i) any matters listed above where voting instructions have not been provided by the undersigned; (ii) amendments or variations to the matters identified above, and (iii) any matter not specified herein which is properly brought before the meeting. This proxy may be revoked by the undersigned in writing at any time prior to the meeting or any adjournment thereof.

DATED this _____ day of _____, 2024.

By (Signature): _____ Print Name _____