



410 North Service Rd E | Suite 200  
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theo.cf.org  
Charitable BN: 89193 4374 RR0001

**OAKVILLE COMMUNITY FOUNDATION**  
(The Foundation)  
**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

To be held Thursday May 27, 2021 at 5:30 p.m.

**Webinar Link**

<https://us02web.zoom.us/j/88512423361?pwd=NktqS1JjNk43NVMveXAvZ1diRUw4UT09>

TAKE NOTICE that an Annual General Meeting of the Members of The Foundation will be held using a video conferencing platform (link provided above) on **Thursday, the 27th day of May, 2021 at 5:30 pm** for the following purposes:

- to approve the Minutes of the previous Annual General Meeting (AGM) held May 28, 2020
- to approve the Audited Financial Statements of The Foundation for the period ended December 31, 2020 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 **Mira Backo-Shannon, Andrew Tyrrell and Kevin Tremblay** to serve as a Director of The Foundation for a three year term and to re-elect **Ameeta Vijay, Daniela Hampton-Davies and Fred Pinto** to serve as Directors of The Foundation for a 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@theo.cf.org](mailto:gillian@theo.cf.org) by **Friday, May 21, 2021**.

**DATED at Oakville April 30, 2021.**

By order of the Board of Directors - Ameeta Vijay, 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 May 27, 2021**  
**Webinar Link**

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The undersigned hereby appoints Brian Hanna, Chairman of the Board, or failing him, Ameeta Vijay, 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 electronically on Thursday, May 27, 2021 at 5:30pm. 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 May 28, 2020; For:  Against:
- the approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2020; 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;
  - 6.1. Motion to ratify amendment to paragraphs 3.5, 4.4 & 4.6 of the General By-Law No.6 and consequential amendments to Board Director Vacancies, Re-Election and Election as passed by the Board of Directors on Dec 9, 2020. For:  Against:
  - 6.2. Motion to ratify amendment to paragraph 6.4 removing Section 6.4.3.1 of the General By-Law No.6 and consequential amendments to Notice of Meetings as passed by the Board of Directors on Feb 24, 2021. For:  Against:
- the election of the following individuals to serve as Directors –
 

Mira Backo-Shannon (1 <sup>st</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Andrew Tyrrell (1 <sup>st</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Kevin Tremblay (1 <sup>st</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Ameeta Vijay (2 <sup>nd</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Daniela Hampton-Davies (2 <sup>nd</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Fred Pinto (2 <sup>nd</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>



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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 \_\_\_\_\_, 2021.

By (Signature): \_\_\_\_\_ Print Name: \_\_\_\_\_