

OAKVILLE COMMUNITY FOUNDATION
(The Foundation)
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS
To be held Thursday May 24, 2022 at 5:30 p.m.

TAKE NOTICE that an Annual General Meeting of the Members of The Foundation will be held at the Oakville Central Public Library 120 Navy St, Oakville, ON L6J 2Z4 on **Thursday, the 24th day of May, 2022 at 5:30 pm** for the following purposes:

- to approve the Minutes of the previous Annual General Meeting (AGM) held May 27, 2021
- to approve the Audited Financial Statements of The Foundation for the period ended December 31, 2021 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 **Binu Dhas and Lindsay Patrick** to serve as a Director 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 by **Friday, May 20, 2022**.

DATED at Oakville April 29, 2022.

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.

PROXY FOR THE ANNUAL GENERAL MEETING OF MEMBERS May 24, 2022

The undersigned hereby appoints Bindu Cudjoe, Chairman of the Board, or failing them, 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 on Thursday, May 24, 2022 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 27, 2021;
For: _____ Against: _____
- the approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2021;
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;
Binu Dhas (1st Term) For: _____ Against: _____
Lindsay Patrick (1st Term) For: _____ Against: _____

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 _____, 2022.

By (Signature): _____ Print Name: _____