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Charitable BN: 89193 4374 RR0001

**OAKVILLE COMMUNITY FOUNDATION**  
(The Foundation)  
**NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**  
To be held Thursday June 8, 2023 at 5:00 p.m.

TAKE NOTICE that an Annual General Meeting of the Members of The Foundation will be held at the Oakville Galleries 1306 Lakeshore Rd E, Oakville, ON L6J 1L6 on **Thursday, the 8th day of June, 2023 at 5:00 pm** for the following purposes:

- to approve the Minutes of the previous Annual General Meeting (AGM) held May 24, 2022
- to approve the Audited Financial Statements of The Foundation for the period ended December 31, 2022 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 **Sharmila Ali, Lisa Kohler, Les Ross and Ronan Ryan** 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@theocf.org](mailto:gillian@theocf.org) by **Monday June 5th, 2023**.

**DATED at Oakville May 12, 2023.**

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 June 8, 2023**

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, June 8th, 2023 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 May 24, 2022;  
For:  Against:
- the approval of the Audited Financial Statements of the Corporation for the period ended December 31, 2022;  
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;
 

Sharmila Ali (1 <sup>st</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Lisa Kohler (1 <sup>st</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Les Ross (1 <sup>st</sup> Term)	For: <input type="checkbox"/>	Against: <input type="checkbox"/>
Ronan Ryan (1 <sup>st</sup> 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 \_\_\_\_\_, 2023.

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