

## OPPI 2024 AMM PROXY FORM

**This form can be completed if you are not attending the Annual Members' Meeting and you are a voting member of OPPI (Full (practicing), Retired or Candidate (Practicing)).** It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described. Please ensure electronic delivery of the completed online proxy form to OPPI at [info@ontarioplanners.ca](mailto:info@ontarioplanners.ca) no later than Monday, September 16<sup>th</sup> at 4:00 p.m. EDT.

If you grant your proxy to somebody other than the OPPI Chair, please ensure the person is aware that you have granted them your proxy vote. Print out a copy of it to give to them. They should attend the AMM ready to vote on your behalf and identify themselves to OPPI staff before the meeting starts.

Please note that further to Ontario not-for-profit corporation legislation, if the number of proxies granted is less than 5% of the total number of voting members attending the AMM, then motions will be decided at the AMM by a show of hands, and the proxies will not come into play.

Your Name:

a **voting member** in good standing of the Ontario Professional Planners Institute (OPPI), hereby give my proxy to Claire Basinski, Chair, failing her, to Pam Duesling, Secretary-Treasurer of OPPI.

**OR (complete only if you wish to name someone other than the above as your proxy)**

Proxy Name:

as my proxy to attend, act, and vote on my behalf at the Annual Members' Meeting of members to be held Thursday September 26<sup>th</sup> in Hamilton, Ontario.

**OPTIONAL**

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto:

Email:

Signature

Date