



PROXY VOTE ASSIGNMENT

I, the undersigned, a member of The Ontario Society of Occupational Therapists, hereby nominates, constitutes and appoints _____ or failing him/her, _____ as my proxy to vote and act for me on my behalf at the ANNUAL GENERAL MEETING OF MEMBERS, which is to be held on **Thursday September 26, 2019** in the same manner, to the same extent and with the same power as if I were present in person at the said meeting.

Dated this _____ day of _____, 2019.

Signature of Member _____

Also please print name _____

Please Note: The proxy shall be deposited with the Secretary of the meeting before any vote is cast under its authority, or such earlier time or in such manner as may be directed in the notice of the meeting.

Proxies must be received at the OSOT office by noon Wednesday September 25, 2019.

- EMAIL TO OSOT@OSOT.ON.CA
- FAX TO 416 - 322-6705
- MAIL TO 55 EGLINTON AVE EAST, SUITE 210, TORONTO ONTARIO M4P 1G8

Designating a Proxy Vote

A voting member may designate any voting member in good standing who is attending the Annual General Meeting to be their proxy voter. Review the motions proposed on the AGM Agenda. Uncertain who is attending? Ask your colleagues! Board Directors that will be in attendance and who could accept a proxy include: Bani Ahuja, Julie Clyde, Laura Hayos, Anna Man, Andrew Nicholas, Erica Ogilvie, and Lynne Stewart.