



## 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 24, 2020** 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 \_\_\_\_\_, 2020.

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 11:00 am Thursday September 24, 2020.**

- EMAIL TO [OSOT@OSOT.ON.CA](mailto:OSOT@OSOT.ON.CA)
- FAX TO 416 - 322-6705
- MAIL TO 110 SHEPPARD AVE. E., TORONTO ONTARIO M2N 6Y8

### 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, Stephanie Corbin, Laura Hayos, Laura Khoo, Anna Man, and Kelly Stewart.