

### ANNUAL GENERAL MEETING PROXY

The undersigned is a Member in good standing of the Ontario General Contractors Association and hereby appoints:

OPTION 1                    John Dawson, Chairman of the Ontario General Contractors Association,  
**or**

OPTION 2                    \_\_\_\_\_, member of the Ontario General  
Contractors Association

as the proxy of the undersigned to attend and act at the Annual General Meeting of the Members of the Ontario General Contractors Association to be held on the **5<sup>th</sup> day of October, 2019** and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

The proxy will be voted as follows (please check all that apply):

- To be used for establishing a quorum only.
- To elect Directors of the Association.
- To vote for or against business matters that may properly be brought before the meeting or any adjournment thereof.

This proxy, when executed, will be voted in the manner instructed and if no contrary instruction is given, will be voted as the above holder of this proxy deems advisable.

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2019

Name (please print): \_\_\_\_\_

Signature: \_\_\_\_\_

Company Name: \_\_\_\_\_

**If you are not able to attend the Annual General Meeting, and wish to assign proxy, please complete and return a proxy form by email to [mary@ogca.ca](mailto:mary@ogca.ca) by 4:30 PM Friday, September 13, 2019 to:**

**Ontario General Contractors Association**  
180 Attwell Drive, Suite 280  
Toronto, Ontario M9W 6A9  
Email: [mary@ogca.ca](mailto:mary@ogca.ca)