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PROXY VOTE FORM  
RE: The Annual General Meeting of OASIS

For the Year  
2022-2023

TO BE HELD VIRTUALLY  
ON THURSDAY, 29<sup>th</sup> JUNE 2023, AT 10.00 AM

(the "AGM")

The OASIS bylaws allow for members to assign a proxy holder to vote on their behalf at member's meetings (Bylaw 3.10).

As a result, the Board recommends the process below for those members who are unable to participate via Zoom to authorize a proxy holder. To ensure that all proxy voting is verifiable, the Board is prescribing this form of proxy to be used at the AGM.

Please email this proxy form by no later than 12.00PM on 27<sup>th</sup> June 2023, to  
[executivecoordinator@oasisonline.ca](mailto:executivecoordinator@oasisonline.ca)

**Proxy Vote Forms will not be accepted after 12.00PM on 27<sup>th</sup> June 2023.**  
For greater certainty, proxy vote forms will not be accepted on the date of the meeting.

This Proxy Vote Form shall only be valid in respect of this year's AGM,  
or at a continuation of this AGM in the event of an adjournment.



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PROXY VOTE FORM

Re: The 2023 Annual General Meeting of the Ontario Agencies Supporting Individuals with Special Needs (OASIS) to be held on 29<sup>th</sup> June 2023 at 10.00AM (the “AGM”).

Please check one of the options below and fill in the required information.

THE UNDERSIGNED HEREBY APPOINTS \_\_\_\_\_

to be the proxy nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the AGM, and at any adjournment of the AGM for the sole purpose of all matters that come before the AGM.

OR

THE UNDERSIGNED HEREBY APPOINTS THE TREASURER, TERRI GRAY, FROM COMMUNITY LIVING OSHAWA CLARINGTON

to be the proxy nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the AGM, and at any adjournment of the AGM for the sole purpose of all matters that come before the AGM.

**Voting instructions**

(Please indicate how you would like your proxy to vote. Tick only one Option for each question. If you leave an item blank, it will be considered an abstention)

	YES	NO	ABSTAIN
Item:			
1) Approval of the Minutes of the previous annual meeting of the members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Chair's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Treasurer's Report and Audited Financial Statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) The Appointment of Auditors for the Current Year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Approval of the Committee Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Election of Officers:			
<i>i. Brad Saunders - Extension of second term by one year</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>ii. Norma Lamont - Extension of second term by one year</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>iii. Claudine Cousins - Second term as director</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Confirmation of Head Office at:			
<i>Suite 1, East Administrative Tower, 55 East Gordon Street, Whitby, Ontario L1N 0J2</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Date

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Signature of Member

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Name of Member – *please print.*