



TEMAGAMI LAKES ASSOCIATION

1720 Lake Temagami Access Rd., Temagami, ON | P0H 2H0 | 705-237-8927
tla@onlink.net | https://tla-temagami.ca

2023 Virtual Annual General Meeting (AGM) General Proxy Form

I, _____, Island # _____
(PRINT YOUR NAME IN FULL)

a Voting Member (Class A, F, or L) of the Temagami Lakes Association, hereby appoint

(MARK "X" FOR ONE OF THE FOLLOWING OPTIONS)

the Chairperson of the virtual AGM (usually the President)

the person named here: _____
(PRINT NAME OF PERSON APPOINTED)

to act on my behalf at the 2023 Annual General Meeting of the Association, as follows:

Please mark "x" for each of the following:

- | | For | Against | Withhold |
|--|-----------------------------|--------------------------|--------------------------|
| 1. the Resolution respecting approval of the 2022 TLA financial statement | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. the Resolution respecting approval of actions of the Directors and Officers since commencement of the 2022 TLA Annual General Meeting | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. I give discretionary authority to vote on any other business as may properly come before the meeting. The results of such votes will constitute recommendations to the Board for its consideration, and the outcomes of these deliberations will be conveyed to the membership. | | | |
| Yes <input type="checkbox"/> | No <input type="checkbox"/> | | |

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the 2023 virtual AGM (which will automatically revoke the proxy).

Dated the _____ day of _____, 2023

(SIGNATURE OF TLA VOTING MEMBER)