



TEMAGAMI LAKES ASSOCIATION

1720 Lake Temagami Access Rd., Temagami, ON | P0H 2H0 | 705-237-8927
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2025 Annual General Meeting “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:

(PLEASE MARK “X” FOR ONE OF THE FOLLOWING OPTIONS)

☐ the Chairperson of the AGM (usually the Board of Directors President)

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

to act on my behalf at the 2025 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 2024 TLA financial statement; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. the Resolution respecting approval of actions of the Board of Directors since commencement of the 2024 TLA Annual General Meeting; and, | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. I also give discretionary authority to the person named above to vote on any other business that 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 ☐ No ☐

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the 2025 AGM.

Dated the _____ day of _____, 2025

(SIGNATURE OF TLA VOTING MEMBER)