

GUELPH SOCCER PROXY FORM

SOLICITED BY THE BOARD OF DIRECTORS FOR THE ANNUAL GENERAL MEETING OF MEMBERS, TO BE HELD ON SUNDAY, FEBRUARY 4, 2024

Per Section 3.14 of the By-Laws of the Corporation, a voting Member in good standing may appoint an eligible individual to vote for the Member by proxy. In order to be voted at the Meeting, your proxy must be received by the Corporation not later than 5:00 PM on Wednesday, January 31, 2024. Please print and sign your name on each page as noted.

The undersigned voting member of GUELPH SOCCER INCORPORATED (the "Corporation") hereby appoints CONOR BROGAN, or failing him CRAIG DISERO, or instead of the foregoing _____ as Proxy of the undersigned, with power of substitution unless and until the undersigned is present, to attend for and act on behalf of the undersigned at the Annual Meeting of Members of the Corporation to be held on Sunday, February 4, 2024, and at any adjournment thereof, and to cast the votes registered in the name of the undersigned as follows:

In respect of proxies that are given to the Board of Directors in which a voting member has failed to specify how the proxy holder is required to vote on any of the matters identified, the votes represented by the proxies solicited by the Board will be voted IN FAVOUR of Items 1 and 2.

Please place a check mark in the appropriate box either "FOR" or "AGAINST" the resolution.

FOR or AGAINST the appointment of RLB, Chartered Accountants, as Auditors of the Corporation at such remuneration as the Directors of the Corporation may determine for the fiscal year of the Corporation ending August 31, 2024.

FOR or AGAINST the approval of the minutes of the February 5, 2023 Annual General Meeting of members as presented.

Election of Directors

Directors are elected to serve a three-year term. The following is a list of the names of all persons recommended by the Nominating Committee of the Corporation for election as Director:

Roy Folkman
Christopher Poon Tip
Rebecca Valeriote

Since there are three (3) positions open on the Board of Directors and three (3) qualified candidates recommended by the Nominations Committee to sit as Directors, the nominees will all be acclaimed.

Member Name

Signature

Date

You may return your proxy to the club as follows. Print, complete and sign **both (2)** pages of the proxy and:

- Scan and email (from your email address registered with Guelph Soccer) to proxyvote@guelphsoccer.ca;
- Take a photo of **each page** of the completed proxy form with your cell phone and email (from your email address registered with Guelph Soccer) to proxyvote@guelphsoccer.ca;
- Drop it off in person at the Guelph Soccer office (please leave in the mailbox);
- Or return it by mail to the club's address at:

Guelph Soccer
% Proxy Voting
440 Elmira Road North
Guelph, ON N1K 1C3

All proxy submissions will be stored, unopened and without review, in a locked submission box in the care of the Executive Director or their designate.

Member Name

Signature

Date