Ontario Catholic School Trustees' Association

Appointment as Proxy by Catholic School Trustee

Extra copies may be printed as required

I, _____ hereby appoint
(Trustee Name)

_____
(Proxy Holder's Name)

of the _____
(Proxy Holder's Board)

as a proxy to attend and vote on my behalf at the Annual General Meeting to commence on Friday, May 3, 2024, at 8:40 a.m. on such business as may come before the meeting, hereby revoking any proxy previously given.

I hereby certify that I am a Catholic School Trustee of the

_____.
(Name of School Board)

Date: _____ Signature: _____

DECLARATION OF WITNESS

I, _____ hereby certify
(Name of Witness)

that I saw _____ sign
(Trustee Name)

this document, that it was completed in all respects at that time, and that I am a Roman Catholic and at least eighteen years of age and am not the person appointed proxy by this document.

Signature: _____

NOTE: No appointment as proxy shall entitle any individual to vote at any meeting of the Members unless the appointment:

a. is in writing in the appropriate form set out herein;
b. has been completed in all respects;
c. has been witnessed by a Roman Catholic who has attained the age of eighteen years and who has completed the Declaration of Witness;
d. has been delivered to the Head Office of the Corporation no later than 48 hours excluding Saturdays and Holidays before the meeting of the Members is scheduled to commence; and
e. the individual has registered as proxy with the Registration Desk no later than 9:00 a.m. on the day the meeting of the Members is to commence.

Deadline Date: May 1, 2024 – 8:40 a.m. EDT
Please submit completed Proxy Forms to Connie Araujo-De Melo – cdemelo@ocsta.on.ca