



Architectural Conservancy of Ontario (the "Corporation")

This proxy form follows requirements in the new Ontario Not-for-Profit Corporations Act, 2010 (ONCA), which is more detailed than in the past. Please refer to the instructions and notes below.

Appointment of Proxyholder

This proxy is solicited by and on behalf of the Board of Directors of the Corporation. The undersigned voting member of the Corporation hereby appoints the Board Corporate Secretary, Ian Worte, or, failing them, the Membership Coordinator, Tai So, with full power of substitution, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at the Annual Meeting of Members to be held on June 28, 2025 at 10 :00 a.m. and at any adjournment of the meeting (with full power to the proxyholder to waive notice of the meeting on behalf of the undersigned).

Voting Instructions

The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions below, on any ballot that may be called for and, if a choice is specified below with respect to any matter to be acted on, the membership is to be voted accordingly.

The undersigned confers authority with respect to matters for which a choice is not provided and the proxyholder shall vote the membership, and vote FOR each such matter or group of related matters, as applicable.

This proxy confers discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.

Schedule A (optional)new

MOTION	APPROVAL
Motion to approve the financial statements of 2024	☐ yes ☐ no
Motions to appoint the Auditors for 2025	☐ yes ☐ no
Motion to approve the slate of Directors to make up the 2024-2025 Board.	☐ yes ☐ no
Other	

This proxy supersedes all proxies of earlier dates.

DATED the _____ day of ____June____, 2025.

Members Name: _____

Signature _____

Notes to Proxy Form

- A proxy vote is a form of absentee voting – if you are unable to attend the meeting, you can date, complete, sign and return the proxy to appoint a proxyholder to vote at the meeting on your behalf in accordance with this proxy.
- This proxy must be signed by you. Please sign exactly as your name is registered.
- The proxyholder will vote on all motions presented at the meeting (see Schedule A below).
- If not dated, this proxy is deemed to bear the date on which it was mailed on behalf of management of the Corporation.
- To be accepted, the signed proxy must be e-mailed to Tai So, at tai@accontario.ca, by June 26, 2025