Architectural Conservancy Ontario

Proxy Vote

Annual General Meeting – 27 June 2026

(This proxy form reflects the requirements under the Ontario Not-for-Profit Corporations Act 2010 (ONCA))

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, Felicity Pope, 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 27, 2026 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.

MOTION	APPROVAL
Motion to accept the financial statements for 2025	YES ☐ NO ☐
Motion to approve the appointment of the auditor for the 2026 financial audit	YES ☐ NO ☐
Motion to approve the slate of Directors to make up the 2026-2027 Board	YES ☐ NO ☐
Motion to approve By – Law Amendment 2026-1	YES ☐ NO ☐

This proxy supersedes all proxies of earlier dates.

DATED the

Members Name:

Signature!

Note: the signed proxy must be e-mailed to Felicity at: AGM@acontario.ca no later than 5PM EST 26 June 2026.

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 proxy holder 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 proxy holder will vote on all motions presented at the meeting.

•If not dated, this proxy is deemed to bear the date on which it was mailed on behalf of management of the Corporation.