

Oct 17, 2023 AGM Proxy Form

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of **PROXY**

I, being a current member of **iSisters Technology Mentoring (iSisters)** and entitled to attend and vote hereby appoint:

The Chair of the Meeting

(mark with an "X")

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OR

Write in the name of your appointment if this person is not the Chair of the Meeting

or failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the **Annual General Meeting of iSisters** to be held on **Tuesday October 17th, 2023** beginning at 7:00 pm.

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN" as applicable, for each of the following items.

	FOR	AGAINST	ABSTAIN *
Approval of AGM Agenda Motion to approve the Agenda for the 2022-23 AGM as published on the iSisters website.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of Minutes of 2021-22 Annual General Meeting Motion to approve the Minutes of the 2021-22 AGM as published on the iSisters website.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Approval of FY2022-23 Financial Report Motion to approve Financial Report for 2022-23 as published on the iSisters website.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Auditors for F/Y 2023-24 Motion to re-appoint the firm of Welch LLP to conduct a financial audit for the fiscal year ending April 30, 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of New Directors Motion to elect new Board Directors: Bev MacKillop, Secretary Freda Stolz, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.



Any other matters that may properly come before the AGM.

Choose one option:

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OPTION A: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf in on any such new issues or amendments in any manner as the proxy holder sees fit.

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OPTION B: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

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

DATED at _____ the _____ day of _____, 2023.

Name of Voting Member (please print)

Signature of Voting Member

PLEASE REGISTER YOUR PROXY BY EMAIL AT info@isisters.org PRIOR TO THE START OF THE AGM at 7:00PM SHARP.

*** If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.**