

Ontario REALTORS Care® Foundation
MEMBER BOARD - PROXY FORM
FOR USE AT THE 2024 ANNUAL GENERAL MEETING ON
MARCH 5, 2024

Appointment of Nominees - Number of Votes Allotted: 5

To: Ontario REALTORS Care® Foundation
 15 Kern Road
 Toronto, ON, M3B 1S9

IMPORTANT NOTES

This proxy must be signed by the Secretary of the Member Board or such other director of the Member Board as is authorized by its board of directors.

The total number of votes allocated in this form must be less than or equal to the number of votes the Member Board is entitled to. If this form allocated more votes than the Member Board is entitled to, the votes will be allocated to the individuals in the order they are set out below until all of the Member Board's votes have been allocated.

Please adhere to the following deadline:

- **March 1, 2024, midnight** - Deadline for deposit of proxies. Only nominations of an individual nominee, changing the allocation of votes in and amongst the nominees and replacing nominees will be accepted after this date and time. You will not be able to add to the number of votes you have allocated after this day or to add an additional nominee. Please be careful to allocate the correct number of votes by this deadline.
- **March 5, 2024 at 7:30 a.m.** - Deadline to revoke any appointment of a nominee; change the number of votes any nominee is entitled to exercise; or appoint a replacement nominee.

DEPOSIT OF PROXIES

THE UNDERSIGNED MEMBER BOARD:
 Hereby appoints the following individuals as the nominees of the Member Board:

	Clicker Option Member Boards must indicate the number of votes allocated to each respective voting nominee. The number of votes allocated to each voting nominee will be assigned accordingly to one clicker. Meaning, each voting nominee will have their total vote allocation assigned to one clicker. Should you wish a voting nominee's voting entitlement to be allocated to separate and individual clickers (one per vote) , please indicate so below:	Nominee's Contact Information for Candidates Please indicate whether the Nominee has consented to the collection and disclosure of their contact information by ORCF to all candidates who have agreed to use this information solely for campaigning purposes for election to the ORCF Board of Directors by clicking the appropriate 'Yes' or 'No' box below:*
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	First Name	Last Name	Number of Votes	Clicker Option	Nominee's Contact Information for Candidates
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> One <input type="radio"/> Individual	<input type="radio"/> Yes <input type="radio"/> No
2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> One <input type="radio"/> Individual	<input type="radio"/> Yes <input type="radio"/> No
3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> One <input type="radio"/> Individual	<input type="radio"/> Yes <input type="radio"/> No
4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> One <input type="radio"/> Individual	<input type="radio"/> Yes <input type="radio"/> No

Total Votes Submitted:	0
Total Votes Allotted:	5

to attend, act and vote at the Annual General Meeting of the Members of the Ontario REALTORS Care® Foundation to be held on the 5th day of March 2024, and at any adjournments thereof, with the same authority as and in the same manner to the same extent and with the same power as if the Member Board was present at the said meeting or such adjournment(s) thereof, including discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting, subject only to the following:

REQUIREMENTS UNDER THE ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT:

Regulation 395/21 of the Ontario Not-for-Profit Corporations Act requires that the following information be included in this proxy form, but please note that voting nominees do not vote by way of this proxy form. Voting nominees shall cast their votes whilst in attendance at the Annual General Meeting using the means provided.

THIS SECTION IS NOT REQUIRED TO BE COMPLETED BY THE MEMBER BOARD.

If neither option is selected, then the voting nominees identified herein may vote on all matters at their discretion.

The business to be put before the Members at the 2024 Annual General Meeting shall be the following matters listed below.

Vote as directed on any vote or ballot that may be called for each of the following matters:

1. AUDITOR MATTERS:

Vote For Vote Against

BE IT RESOLVED THAT BDO CANADA LLP BE APPOINTED AS THE ONTARIO REALTORS CARE® FOUNDATION AUDITORS FOR 2024.

2. ELECTION OF DIRECTORS:

Vote For Vote Against

BE IT RESOLVED THAT ALL RECORDS OF THE BALLOTS BE DESTROYED.

3. GOVERNANCE:

Vote For Vote Against

BE IT RESOLVED THAT THE BY-LAW ADOPTED BY THE BOARD OF DIRECTORS AT ITS MEETING ON NOVEMBER 20, 2023, WHICH WAS CIRCULATED TO THE MEMBERSHIP ON FEBRUARY 8, 2024, AND THE REPEAL OF THE FORMER BY-LAW, BE HEREBY CONFIRMED.

4. CONFORMING MOTION:

Vote For Vote Against

WHEREAS THE VOTING MEMBERS WISH TO AUTHORIZE THE ONTARIO REALTORS CARE® FOUNDATION DEPARTMENT STAFF TO MAKE SUCH MINOR EDITS TO THE BY-LAW AS MAY BE NECESSARY TO REFLECT THE INTENT OF THE ORGANIZATION, BUT NOT CHANGE THE INTENT;

THEREFORE, BE IT RESOLVED THAT THE VOTING MEMBERS HEREBY AUTHORIZE THE ONTARIO REALTORS CARE® FOUNDATION DEPARTMENT STAFF TO CORRECT ARTICLE AND SECTION DESIGNATIONS, PUNCTUATION, SPELLING, CROSS REFERENCES AND MAKE OTHER TECHNICAL AND CONFORMING CHANGES TO THE ORCF BY-LAW AS MAY BE NECESSARY TO REFLECT THE INTENT OF THE ORGANIZATION BUT NOT CHANGE THE INTENT FOLLOWING THE CONCLUSION OF THIS MEETING.

[Member Board to insert any restrictions, limitations or instructions as to the manner in which the vote in respect of which proxy is given is to be dealt with.]

The total number of the votes assigned to all nominees listed above for this Member Board shall not exceed the total number of votes allowed for such Member Board as set forth in the Member Board – Voting Entitlement Report.

REVOCAION OF PROXIES

THE UNDERSIGNED MEMBER BOARD HEREBY REVOKES ALL PROXIES PREVIOUSLY GIVEN.

SIGNATURES

This proxy must be signed by the Secretary of the Member Board or such other director of the Member Board as is authorized by its board of directors.

DATE OF SIGNATURE: February 09, 2024

Name of Member Board: Ontario Real Estate Association

Name of person signing on behalf of Board: *

Title: *

SIGNATURE: *

This proxy is signed electronically by the Secretary of the Member Board: * Yes No

ENTER NAME AND ADDRESS OF MEMBER BOARD*

Board Name: Ontario Real Estate Association

Street Address 1: *

Street Address 2:

City: *

Province: *

Postal Code: *

PLEASE NOTE THAT ONCE THIS FORM IS SUBMITTED YOU WILL NOT BE PERMITTED TO MAKE ANY FURTHER AMENDMENTS TO THIS MEMBER BOARD – PROXY FORM

Submit

SAMPLE

ONTARIO REALTORS CARE® FOUNDATION
Number of Votes for Each Member Board in Ontario

Set out below are the number of votes each Member Board in Ontario is entitled to for the purposes of the 2024 ORCF Annual General Meeting. The information is based upon the membership figures used to compute the representation as of January 31, 2024 as submitted by each Member Board to OREA in the 2024 OREA Dues Collection and Membership Report.

Member Real Estate Board	Area	Number of Votes
1. Barrie & District Association of REALTORS® Inc.	Northeastern Ontario	4
2. Brantford Regional Real Estate Association Inc.	Southern Ontario	2
3. Central Lakes Association of REALTORS®	Northeastern Ontario/Central Ontario	5
4. Chatham-Kent Association of REALTORS®	Western Ontario	1
5. Cornwall and District Real Estate Board	Eastern Ontario	1
6. Guelph and District Association of REALTORS®	Southern Ontario	3
7. Huron Perth Association of REALTORS®	Western Ontario	2
8. Kingston and Area Real Estate Association	Eastern Ontario	3
9. London and St. Thomas Association of REALTORS®	Western Ontario	5
10. Mississauga Real Estate Board	Central Ontario	3
11. Niagara Association of REALTORS®	Southern Ontario	4
12. North Bay and Area REALTORS® Association	Northern Ontario	1
13. Ottawa Real Estate Board	Eastern Ontario	6
14. REALTORS® Association of Grey-Bruce Owen Sound	Western Ontario	2
15. REALTORS® Association of Hamilton-Burlington	Southern Ontario	6
16. Renfrew County Real Estate Board	Eastern Ontario	1
17. Rideau-St. Lawrence Real Estate Board	Eastern Ontario	1
18. Sarnia-Lambton Real Estate Board	Western Ontario	2
19. Sault Ste. Marie Real Estate Board	Northern Ontario	1
20. Simcoe and District Real Estate Board	Southern Ontario	1
21. Sudbury Real Estate Board	Northern Ontario	2
22. The Lakelands Association of REALTORS®	Northeastern Ontario	4

Member Real Estate Board	Area	Number of Votes
23. The Oakville-Milton and District Real Estate Board	Central Ontario	4
24. Thunder Bay Real Estate Board	Northern Ontario	2
25. Timmins, Cochrane & Timiskaming Districts Association of REALTORS®	Northern Ontario	1
26. Toronto Regional Real Estate Board	Central Ontario	74
27. Waterloo Region Association of REALTORS®	Southern Ontario	4
28. Windsor-Essex County Association of REALTORS®	Western Ontario	4
29. Woodstock Ingersoll Tillsonburg & Area Association of REALTORS®	Western Ontario	2
TOTAL - ALL MEMBER BOARDS		151