

Ontario REALTORS Care® Foundation

**MEMBER BOARD - PROXY FORM
FOR USE AT THE 2023 ANNUAL GENERAL MEETING ON
MARCH 2, 2023**

Sample Member Board

Appointment of Nominees - Number of Votes Allotted:

4

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:

- **February 27, 2023 at midnight** - Deadline for deposit of proxies. Only revocations 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 2, 2023 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 nominee(s) of the Member Board:

Ref	Name	Number of Votes
1	VOTING NOMINEE #1	2
2	VOTING NOMINEE #2	1
3	VOTING NOMINEE #3	1
4		
Total Votes Submitted:		4
Total Votes Allotted:		4

to attend, act and vote at the Annual General Meeting of the Members of the Ontario REALTORS Care® Foundation to be held on the 2nd day of March 2023, 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.

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

Auditor Matters: Vote [] Withhold Vote []
Election of Directors: Vote [] Withhold Vote []

***We will list each of matter of business separately again preceded by "If a ballot is called for the following matter:...." together with two tick boxes as follows:
Vote [] Withhold Vote []***

No Restriction

[Member Board to insert any additional 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 allocated to all nominees listed above for this Member Board shall not exceed the total number of votes allowed for such Member Board as set out in the Member Board – Voting Entitlement Report.

REVOCATION 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: _____

Name of Member Board: **Sample Member Board**

SIGNATURE: _____

Print Name of person signing on behalf of Board: **Sample Name**

Title: **Executive Officer**

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

If not signed by the Secretary of the Member Board, then please certify as follows:

I, **Sample Name** hereby certify that I am a Director of the Member Board and I am authorized by the board of directors of this Member to sign this proxy electronically on behalf of the Member Board.

ENTER NAME AND ADDRESS OF MEMBER BOARD

Sample Member Board, Street, City, Province, Postal Code

ONTARIO REALTORS CARE® FOUNDATION
2023 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 2023 ORCF Annual General Meeting. The information is based upon the membership figures used to compute the representation as of January 1, 2023 as submitted by each Member Board to OREA in the 2023 OREA Dues Collection and Membership Report.

Member Real Estate Board	Area	Number of Votes
1. Barrie and District Association of REALTORS®	Northeastern Ontario	4
2. Brampton Real Estate Board	Central Ontario	4
3. Brantford Regional Real Estate Association Inc.	Southern Ontario	2
4. Chatham-Kent Association of REALTORS®	Western Ontario	1
5. Cornwall and District Real Estate Board	Eastern Ontario	1
6. Durham Region Association of REALTORS®	Central Ontario	4
7. Guelph and District Association of REALTORS®	Southern Ontario	3
8. Huron Perth Association of REALTORS®	Western Ontario	1
9. Kawartha Lakes Real Estate Association Inc.	Northeastern Ontario	1
10. Kingston and Area Real Estate Association	Eastern Ontario	3
11. Waterloo Region Association of REALTORS®	Southern Ontario	5
12. London and St. Thomas Association of REALTORS®	Western Ontario	5
13. Mississauga Real Estate Board	Central Ontario	4
14. Niagara Association of REALTORS®	Southern Ontario	4
15. North Bay and Area REALTORS® Association	Northern Ontario	1
16. Northumberland Hills Association of REALTORS®	Northeastern Ontario	1
17. Ottawa Real Estate Board	Eastern Ontario	6
18. Peterborough and the Kawarthas Association of REALTORS® Inc.	Northeastern Ontario	3
19. Quinte & District Association of REALTORS® Inc.	Northeastern Ontario	3
20. REALTORS® Association of Grey-Bruce Owen Sound	Western Ontario	2
21. REALTORS® Association of Hamilton-Burlington	Southern Ontario	6

Member Real Estate Board	Area	Number of Votes
22. Renfrew County Real Estate Board	Eastern Ontario	1
23. Rideau-St. Lawrence Real Estate Board	Eastern Ontario	1
24. Sarnia-Lambton Real Estate Board	Western Ontario	2
25. Sault Ste. Marie Real Estate Board	Northern Ontario	1
26. Simcoe and District Real Estate Board	Southern Ontario	1
27. Sudbury Real Estate Board	Northern Ontario	2
28. The Lakelands Association of REALTORS®	Northeastern Ontario	4
29. The Oakville-Milton and District Real Estate Board	Central Ontario	4
30. Thunder Bay Real Estate Board	Northern Ontario	2
31. Timmins, Cochrane & Timiskaming Districts Association of REALTORS®	Northern Ontario	1
32. Toronto Regional Real Estate Board	Central Ontario	44
33. Windsor-Essex County Association of REALTORS®	Western Ontario	4
34. Woodstock Ingersoll Tillsonburg & Area Association of REALTORS®	Western Ontario	2
TOTAL - ALL MEMBER BOARDS		133