

Ontario REALTORS Care® Foundation

2024 ANNUAL GENERAL MEETING

FOR REVOCATION OF A NOMINEE,
REPLACING PREVIOUSLY APPOINTED NOMINEES OR
RE-ALLOCATION OF VOTES

To: Secretary/Treasurer
c/o Shannon Ketelaars, Executive Director
Ontario REALTORS Care® Foundation
15 Kern Road
Toronto, ON M3B 1S9
Email: ShannonK@orcf.ca

This form is to be used only after March 1, 2024 - it may be emailed to the Secretary/Treasurer c/o Shannon Ketelaars at ShannonK@orcf.ca prior to the commencement of the 2024 AGM, but the original must be delivered to the Foundation (the Secretary/Treasurer c/o Shannon Ketelaars) by 7:30 a.m. on Tuesday, March 5, 2024.

IMPORTANT NOTES

This form is to be used only after a Member Board has electronically appointed its nominees using the 2024 Ontario REALTORS Care® Foundation Member Board – Proxy Form (“Proxy Form”) via the OREA real estate board portal. It is used to CHANGE the nominee appointments or to reallocate votes amongst the Member Board’s already appointed nominees. It should NOT be used for any other purpose.

This form 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.

This form cannot increase the total number of votes allocated previously to the Member Board’s nominees. It can however reduce the number of votes which can be cast at the 2024 AGM if (1) an individual’s nomination is revoked and the vote(s) assigned to him or her are not re-allocated to another of the Member Board’s nominees or (2) in re-allocating votes, the Member Board does not match the number of votes it allocated to its nominees to the number of votes it removed from other nominees. 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:

- *Tuesday, 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.*

SECTION 3 – REALLOCATION OF VOTES

THE UNDERSIGNED MEMBER BOARD HEREBY REALLOCATES THE NUMBER OF VOTES OR BALLOTS THAT MAY BE CALLED FOR EACH MATTER LISTED ON THE 2024 PROXY FORM AS ALLOCATED TO THE INDIVIDUAL LISTED ON THE LEFT TO THE INDIVIDUAL LISTED TO THE RIGHT*.

Number of Votes Originally Allocated to (Name of Individual)	Votes Reallocated to (Name of Individual already nominated)+

*** If you wish to split the votes previously allocated to one individual between two or more individuals, please enter that original nominee’s name as many times as there are reallocated recipients of those votes. Example: If John Smith has previously been allocated 5 votes and the Member Board wishes to split all of those votes between Rose Chan and Georgina Terry, it would enter:**

# of Votes	Originally Allocated to (Name)	Reallocated to (Name)
3	John Smith	Rose Chan
2	John Smith	Georgina Terry

+Any individual whose name is in this column should have been previously appointed as a nominee or should be listed as a replacement nominee in Section 2.

SIGNATURES

This form 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.

DATED the _____ day of _____, 20_____.

Name of Member Board:

Print Name of person signing on behalf of Board:

Title: _____

Signature: _____

This form is signed by the Secretary of the Member Board: Yes _____ No _____

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

I, _____, hereby certify that I am a Director of the Member Board and I am authorized by the board of directors of this Member Board to sign this form on behalf of the Member Board:

Signature: _____

PLEASE PRINT NAME AND ADDRESS OF MEMBER BOARD:
