

**NOMINATIONS TO O.R.S.A. BOARD OF DIRECTORS August 31, 2022**

Nominees for general election are: **Ballot for Motions at 2022 Annual General Meeting:**

N/A

I approve \_\_\_ do not approve \_\_\_ the motion

The motions to be proposed will be the election of Directors and the appointment of auditors.

**Ballot for 2022-2023 Ontario Rett Syndrome Association Board of Directors**

**(Valid only if there are no further nominees)**

Sabrina Millson \_\_\_ Sherry Lawrence \_\_\_ Keri Ann Richard \_\_\_ Joan Li \_\_\_

Steve Miguel \_\_\_ Melanie Birch \_\_\_ Jodi Dwyer \_\_\_ Nikki Arapov \_\_\_

Dr. Evdokia Anagnostou \_\_\_ Cindy Belland-Steele \_\_\_

**FORM OF PROXY**

Members who are unable to attend the Annual General Meeting in person may vote for Board members by completing the ballot (above). Members may also authorize another member or the Secretary of the Board to vote by proxy on their behalf on any matters to be voted on at the AGM. The ballot must be completed and forwarded to the acting Secretary of O.R.S.A. (Sherry Lawrence 40 Court Dr., Paris ON N3L 4B4 SLawrence@rett.ca) to be received prior to the AGM. The following completed proxy form may also be forwarded to the President or to another member who is to act as proxy for the undersigned at the AGM.

The undersigned hereby appoints the following Board member, Sabrina Millson, or failing him/her, the Secretary, Sherry Lawrence, as proxy, with the power of substitution, or, instead of them, to attend and vote for the undersigned at the Annual General Meeting of the Ontario Rett Syndrome Association, to be held August 31, 2022 or at any adjournments.

**Matters to be voted on at AGM:** Election of Directors; appointment of auditor; and other matters as may properly come before the meeting.

This revokes any proxy previously given. June 29<sup>th</sup>, 2021

\_\_\_\_\_  
Print Member Name

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Date