

NOMINATIONS TO O.R.S.A. BOARD OF DIRECTORS August 23, 2023

Nominees for general election is: **Ballot for Motions at 2023 Annual General Meeting:**

Amy Whittard

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 2023-2024 Ontario Rett Syndrome Association Board of Directors

(Valid only if there are no further nominees)

Sabrina Millson____ Sherry Lawrence____ Keri Ann Richard____ Joan Li____

Melanie Birch____ Jodi Dwyer____ Cindy Belland-Steele____

Dr. Evdokia Anagnostou____ Amy Whittard____ Steve Miguel____

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, _____, 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 23, 2023 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. August 31 2022

Print Member Name

Signature of Member

Date