

**PROXY**

TO: THE OTTAWA CITY SOCCER CLUB (the “Corporation”)

The undersigned member of the Corporation hereby constitutes \_\_\_\_\_ as proxy of the undersigned to attend, act and vote on his/her behalf at the Annual General Meeting of Members of the Corporation to be held via Zoom, on Sunday, the 28th day of March, 2021 at 7:30 p.m. (EST); and any and all adjournments thereof.

1. To elect a Vice-President, Treasurer, 1 director to exercise a two-year term, to the board of directors of the Corporation;

In addition, the undersigned appoints such a person as proxy to vote and act as aforesaid upon any amendments to the matters identified in the Annual General Meeting of Members and on all other matters that may properly come before the meeting.

The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the undersigned may do or cause to be done by virtue hereof.

DATED the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Name of Member  
(please print)

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