

FORM OF PROXY

ONTARIO SIMMENTAL ASSOCIATION - ANNUAL MEETING – 2020

The undersigned member of the

Ontario Simmental Association hereby appoints _____
(Name)

CSA membership # _____ of _____
(Address)

(Town/City)

(Province)

(Postal Code)

as the nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the meeting of the members of the Association to be held on the 7th day of March 2020 and at any adjournments thereof in the same manner and to the same event and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

The said proxy is authorized and directed to vote for the election of directors of the Ontario Simmental Association and any questions presented to the floor for consideration of the Ontario Simmental Association, if any.

If any amendments or variations to matters identified in the notice of meeting are proposed at the meeting or if any other matters properly come before the meeting discretionary authority is hereby conferred with respect thereto.

Signature of Person Making Declaration

Date

Name of Membership

CSA Member Number