

OHA 2025 Annual Meeting Continuation Proxy Voting

Ladies and Gentlemen,

As you may be aware, the association was not able to conclude all of the business on the agenda at the Annual Meeting on July 19th. As a result, there will be, as was decided by the attendees, a second part to the Annual Meeting on a date to be established by the OHA Board. On this date it is our intention to deal with the remaining business which is, at this point in time, only Resolutions 25-09 to 25-14 inclusive.

This process differs from the traditional Annual Meeting we are used to where the event spanned three identified days in a row, or it was completed in one day when we held the meeting virtually.

There are a number of options available regarding proxy votes being issued for the new portion of the Annual Meeting:

- a) As was the case with the July 19th, 2025, meeting, Societies/Clubs may issue a proxy vote as indicated on the proxy vote form should there not be anyone attending the new meeting.
- b) If a Society/Club issued a proxy vote for the July 19th, 2025, meeting the proxy vote form and the instructions to the holder are still valid as originally communicated. Please advise the OHA Registrar by means of an email message at registrar@gardenontario.org that the original proxy vote is being carried to the new meeting.
- c) If a Society/Club issued a proxy vote for the July 19th, 2025 meeting the proxy vote form is still valid and the issuer may withdraw the proxy vote and issue a new one as indicated on the proxy vote form. The OHA Registrar will have the new proxy vote form. The OHA Registrar must be notified by email message at registrar@gardenontario.org that the original proxy vote has been withdrawn. The Society/Club must advise the holder of the original proxy vote that it has been withdrawn.
- d) If a Society/Club issued a proxy vote for the July 19th, 2025 meeting the proxy vote form is still valid and the issuer may change the instructions to the holder. A new proxy vote form must be sent to the OHA Registrar via email at registrar@gardenontario.org indicating the updated instructions. The holder of the original proxy vote form must be notified by email message of the updating of the instructions.
- e) If a Society/Club issued a proxy vote for the July 19th, 2025 meeting the proxy vote form is still valid and may be withdrawn and the Society/Club may send voting delegates to

attend the new meeting. The OHA Registrar must be notified of the withdrawal by means of an email message at registrar@gardenontario.org. The holder of the original proxy vote must be notified by email message of the withdrawal of the proxy vote.