



ONTARIO HORTICULTURAL ASSOCIATION PROXY AUTHORIZATION FORM

At the **Annual General Meeting of the Ontario Horticultural Association** each Society/Club, In Good Standing, shall be entitled to two voting delegates; any Society/Club having membership exceeding one hundred, shall be entitled to an additional delegate for each fifty members or fraction thereof up to a maximum of 20 delegates. Society/Club membership counts shall be based upon reports filed for the previous year with the Ontario Horticultural Association.

In the case(s) of a Society/Club which comes into existence and is incorporated by OMAFA after January 1st and before the AGM, the membership numbers used at the time of incorporation by the Society/Club will be used to determine voting entitlement for the current AGM only.

If a Society/Club is sending fewer voting delegates to the AGM than it is entitled to, this Proxy Form is used to designate who will use the remaining votes.

If the Society/Club wishes to ask a voting member, In Good Standing, of the Society/Club or a voting member, In Good Standing, of another Horticultural Society/Club including their District Director, In Good Standing, to cast the Society/Club's proxy per the Society/Club's instructions, use Part 1 of the form. If the Society/Club wishes to have the OHA Secretary cast the Society/Club's votes per the Society/Club's instructions, use Part 2.

VALID: Proxy Forms from July 19, 2025, are still Valid for November 22, 2025; however, a NEW Proxy Form may be submitted by the Societies/Clubs for the November 22, 2025, Meeting.

Please refer to OHA 2025 Annual Meeting Continuation Proxy Voting Communication at <https://gardenontario.org/2025-annual-general-meeting/>

Society/Club Name: _____

District Number: _____

If a NEW form is completed and returned by November 8, 2025, your Society/Club proxy votes will be prepared and ready for your use at the 2025 OHA AGM.

Send **PAGES 1 to 4** to:

Donna Hussey, OHA Registrar

Electronic forms, with electronic or original signature, will be accepted at:

registrar@gardenontario.org

Please Fill out Part 1 OR Part 2

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PART 1: Designate a voting member of your Society/Club, In Good Standing, or a voting member of another Society/Club, In Good Standing, including their District Director, In Good Standing, to cast votes on behalf of the Society/Club as a proxy. **The proxy holder shall comply with Section 66 (1) ONCA.**

This part of the form is to be used by a Society/Club wishing to assign some or all of their votes to a voting Horticultural Society/Club Member including their District Director who is entitled to vote at the AGM.

The _____ Horticultural Society/Club

Number of voting delegates allowed _____

Less (-) the number of voting delegates attending _____

Equals (=) Number of proxy votes _____

We authorize the transfer of the above number of proxy votes to:

_____ who is a voting member of _____

Horticultural Society/Club or a member of the OHA Board of Directors.

Signature of President or Approved Signatory: _____

Signature of Secretary or Approved Second Signatory: _____

Date: _____

RESOLUTIONS	FOR/YES*	AGAINST/NO*	ABSTAIN*
RESOLUTION #25-9			
RESOLUTION #25-10			
RESOLUTION #25-11			
RESOLUTION #25-12			
RESOLUTION #25-13			
RESOLUTION #25-14			

***This portion must be completed in order to comply with ONCA**

NOTE: Should a Motion come to the floor that is not noted above or a Motion or Resolution noted above be amended during or before debate, I authorize the person carrying this proxy vote to cast my proxy vote as deemed in the best interest of the Ontario Horticultural Association _____

Initial

If you have completed Part 1, DO NOT complete Part 2

PART 2: Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated.

Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated. **The Secretary shall comply with Section 66 (1) ONCA.**

This part of the form is to be used by a Horticultural Society/Club that wishes to assign their votes to the Ontario Horticultural Association Secretary, to be voted.

Note: Fill in Part 2 only if Part 1 does not apply.

The _____ Horticultural Society/Club wishes the OHA Secretary to cast the Society/Club's proxy votes.

Signature of President or Approved Signatory: _____

Signature of Secretary or Approved Second Signatory: _____

Date: _____

RESOLUTIONS	FOR/YES*	AGAINST/NO*	ABSTAIN*
RESOLUTION #25-9			
RESOLUTION #25-10			
RESOLUTION #25-11			
RESOLUTION #25-12			
RESOLUTION #25-13			
RESOLUTION #25-14			

***This portion must be completed in order to comply with ONCA**

NOTE: Should a Motion come to the floor that is not noted above or a Motion or Resolution noted above be amended during or before debate, I authorize the person carrying this proxy vote to cast my proxy vote as deemed in the best interest of the Ontario Horticultural Association _____
Initial

This form is invalid if both Part 1 and Part 2 are completed

NOTES:

ONCA means the Ontario Not-for-Profit Corporations Act 2010, S.O.2010, c. 15

Section 66 (1) A person who is appointed a proxy holder shall attend in person, or cause an alternate proxy holder to attend, the meeting in respect of which the proxy is given and shall comply with the directions of the member who appointed the person.

Section 52 (7) A person who through telephonic or electronic means votes at or attends a meeting of the members is deemed for the purposes of this Act to be present in person at the meeting.