ONTARIO ABORIGINAL
LANDS ASSOCIATION

PROXY FORM

OALA BOARD of DIRECTORS

Election September 24, 2025

(Use when a Board Member or Voting Member cannot attend a meeting and wishes to send someone else in their place)

Please complete, sign and send this form by email to Shannon Smith, Administrative Support (admin@oala-on.ca) by **Tuesday, September 23, 2025**.

Dear Members of the Board of OALA:

I, _____ (print name of Director or Voting Member) hereby appoint the following person as my Proxy to attend the (Put "X" in applicable box or boxes):

☐ The Meeting of Directors to be held on: _____

☐ The Membership Meeting to be held on:_____

To vote or not to vote on my behalf as the Proxy sees fit. This PROXY shall only remain in effect for the above noted meeting(s) and shall terminate at the end of the meeting or any adjournment thereof.

Date: _____ Signature: _____

Print Your Name:_____

Acceptance by Proxy:

I, _____ (print name of Proxy),
hereby accept the appointment as Proxy as set out above and agree to the be bound and to abide by the By-laws, Rules and Regulations and Confidential Covenant with the Ontario Aboriginal Lands Association.

Date:_____Signature:_____