



**MICINDEPENDENT MORTGAGE BROKERS ASSOCIATION OF ONTARIO  
OPERATING AS CANADIAN MORTGAGE BROKERS ASSOCIATION – ONTARIO**

(the "Corporation")

**PROXY**

**FOR THE ANNUAL GENERAL MEETING OF MEMBERS  
TO BE HELD ON JUNE 9, 2022**

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The undersigned Member of the Corporation hereby appoints **Shubha Dasgupta** or failing him, **Reaza Ali** or instead of either of them \_\_\_\_\_ as proxy of the undersigned to attend by electronic means or in person, vote and represent the undersigned at the Annual General Meeting of Members to be held by electronic means on the 9th day of June, 2022 at 10:00 o'clock a.m. (local time) or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if present and without limiting the general authority and power hereby given to such proxy, the proxy is specifically directed to vote as indicated below on each of the matters listed below. The undersigned hereby undertakes to ratify and confirm all that the said proxy of the undersigned may do or cause to be done by virtue hereof.

1. **FOR [ ] or WITHHOLD VOTE FOR [ ]** the approval of the minutes of the prior members' meeting dated June 3, 2021.
2. **FOR [ ] or AGAINST [ ]** the receipt of the financial statements of the Corporation for the financial year ended December 31, 2021, together with the report of the Auditor thereon;
3. **FOR [ ] or AGAINST [ ]** the appointment of Coppo & Company, Chartered Professional Accountants as auditor for the Corporation and to authorize the Board of Directors to fix the auditor's remuneration.
4. **FOR [ ] or AGAINST [ ]** ratification of By-law amendments for the Corporation described in the Memorandum to Members, adopted by resolution of the Board of Directors on March 30, 2022.
5. **FOR [ ] or AGAINST [ ]** approval of Articles of Amendment for the Corporation described in the Memorandum to Members.

6. **FOR [ ] or AGAINST [ ]** confirming the election of the two (2) directors described in the Memorandum to Members. To be confirmed as elected are: Michelle Campbell and David Khan.
7. **FOR [ ] or AGAINST [ ]** the resolution to receive the report of the President.
8. **FOR [ ] or AGAINST [ ]** the resolution of members to ratify and confirm all previous acts, contracts, proceedings, appointments and payments made and all other actions taken by the directors and officers of the Corporation for the period extending from June 3, 2021 to June 9, 2022.

**IN WITNESS WHEREOF** the undersigned has executed this Proxy, the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Name of Member (please print)

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(Signature of Member)

Notes

1. **Proxies must be returned to the Secretary no later than forty-eight (48) hours prior to the start of the meeting. Voting rights are in accordance with Section 13 of By-law No. 1. Return the Proxy to the Secretary by any one of the following methods: Email: [secretary@cmbaontario.ca](mailto:secretary@cmbaontario.ca); FAX: 416-891-8729; prepaid regular mail.**
2. The person named in this proxy, namely, Shubha Dasgupta failing him, Reaza Ali (the “Board Designee”) has been selected by the directors of the Corporation to represent the members as proxy. A member has the right to designate a person (who must be a member) other than the Board Designee to represent him or her at the meeting. Such right will be exercised by striking out the name of the Board Designee and inserting in the blank space provided the name of the person to be appointed. The member should notify the designated individual of the appointment, obtain his or her consent to act as proxy and should provide instructions on how the member wishes his/her proxy to vote on each of the matters addressed at the meeting.
3. If you complete and submit this proxy, the proxy will vote in accordance with your instructions. Where choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will confer discretionary authority. The Board Designee will vote in favour of the matters listed on the proxy.
4. This proxy confers discretionary authority for the person appointed herein to vote in his or her discretion in respect of amendments to the matters identified in the notice of meeting or such matters that may properly come before the meeting.
5. This proxy will be voted in accordance with your instructions on any ballot that may be called for at the meeting.