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PROXY FORM

I, _____, **a voting member** in good standing of the Building Owners and Managers Association of Greater Toronto, hereby give my proxy to David Hoffman, Chair of the Board of Directors, failing her, to Theresa Warnaar, Chair Elect, of the Board of Directors.

OR (completed only if you wish to name someone other than the above as your proxy)

_____, **a voting member** in good standing; as my proxy to attend, act, and vote on my behalf at the Annual General Meeting of Members to be held Thursday, April 13, 2023 at 12:00 p.m. at the Arcadian Court.

OPTIONAL

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto:

NAME: _____

DATE: _____, 2023

It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described.

In accordance with BOMA Toronto by-laws (Article 8 – Members Meetings – Section 8.4 Proxies) please ensure delivery of the completed proxy to BOMA Toronto no later than **end of business Friday, April 7, 2023.**

By e-mail: info@bomatoronto.org