

**ONTARIO TURTLE CONSERVATION CENTRE
1434 Chemong Rd, Unit 4
Peterborough, Ontario K9J 6X2**

P R O X Y

**Annual Meeting of the Members of
Ontario Turtle Conservation Centre
to be held on Thursday, May 27, 2021, 7:00-8:00 pm**

**THIS PROXY IS SOLICITED ON BEHALF OF MANAGEMENT
OF ONTARIO TURTLE CONSERVATION CENTRE**

The undersigned member of Ontario Turtle Conservation Centre (the “Corporation”) hereby appoints Colin Cassin, or failing him, Dr. Sue Carstairs, all being directors/officers of the Corporation, or instead of any of the foregoing _____, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned **at the annual meeting of members of the Corporation to be held on May 27, 2021 and at all adjournments thereof**, upon the following matters:

- (1) VOTE WITHHOLD VOTE or, if no specification is made, VOTE, in the election of directors;
- (2) VOTE WITHHOLD VOTE or, if no specification is made, VOTE, in the appointment of an auditor and in authorizing the directors to fix the remuneration of the auditor;
- (3) Such other business as may properly come before the meeting.

Dated: _____, 2021.

Signature of Member

Name of Member
(Please print clearly)

NOTES:

- (1) The individuals named in this form of proxy are representatives of management of the Corporation and are directors and officers of the Corporation. **You have the right to appoint someone else to represent you at the meeting.** If you wish to appoint someone else to represent you at the meeting, insert that other person's name in the blank space. The person you appoint to represent you at the meeting need not be a member of the Corporation.
- (2) To be valid, this proxy must be signed and deposited with the Corporation at not later than the close of business on May 26, 2021 or, if the meeting is adjourned, the day of continuation of that meeting.
- (3) Please sign exactly as your name appears in your membership documents.
- (4) If this proxy is not dated in the space provided, it is deemed to bear the date on which it is mailed by management of the Corporation.