

**SOCIETY OF SAINT VINCENT DE PAUL
GREATER TORONTO CENTRAL COUNCIL**
(the “Corporation”)

**PROXY SOLICITED BY THE BOARD OF DIRECTORS FOR ANNUAL GENERAL
MEETING OF MEMBERS TO BE HELD ON SEPTEMBER 21, 2024**

Proxy Information for Voting Members of the Corporation:

Voting Members are the **Presidents of Conferences and Particular Councils**, and the members of the Board of Directors.

The vote represented by this Proxy will be voted or withheld from voting as directed by the member. This Proxy confers discretionary authority on the proxyholder to vote as he or she wishes on each matter set forth in this Proxy if no choice is specified and in respect of any amendments or variations to the matters identified in the Notice of Annual General Meeting or any other matter that may properly come before the meeting in such manner as the proxyholder in his or her judgment may determine.

A member has the right to appoint a person to represent him or her at the meeting other than the board representatives designated in this Proxy. Such right may be exercised by filling in the name of the other person in the blank space provided and such other person need not be a member.

Notes to Proxy Form

- This Proxy must be signed by the member.
- This Proxy should be read in conjunction with the Notice of Annual General Meeting.
- If not dated, this Proxy is deemed to bear the date on which it was emailed by the Corporation.

Method of Voting

By mail:

Complete, sign and date this Proxy. Forward it by mail to 240 Church St., Toronto ON, M5B 1Z2.

By fax:

Complete, sign and date this Proxy. Forward it by fax to 416-364-2055.

By email:

Complete, sign and date this Proxy Scan and forward it by email to *info@ssvptoronto.ca*

Appointment of Proxyholder Please submit by September 17, 2024

This Proxy is solicited by and on behalf of the Board of Directors of the Corporation.

The undersigned member of the Corporation hereby appoints Gary Valcour or, failing him, Michael Wiley, with full power of substitution, or instead of either of them,

_____, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at the Annual General Meeting of Members of the Corporation to be held on September 21, 2024 at 9:30 am.; Toronto time, and at any adjournment of the Meeting (with full power to the proxyholder to waive notice of the Meeting on behalf of the undersigned).

The Directors recommend that members vote FOR item 1 and the Nominating Committee recommends that you vote for the candidate proposed in item 2. Where no choice is specified, the proxyholders designated by the Board intend to vote FOR items 1, 2 and 3.

AGENDA ITEM # 8 b) Treasurer’s Report:

Appointment of Auditor and Fixing the Auditor’s Remuneration

	FOR	WITHHOLD
Appointment of auditor and authorizing the directors to fix the remuneration of the auditor.		

AGENDA Item #9: Governance Committee Report

Election: Board of Directors, 3 vacancies, 2 persons have put their name forward: The proposed Directors follow:

NAME OF BOARD DIRECTOR CANDIDATE:	FOR	WITHHOLD
Clare Michaels		
Gary Valcour		

To be valid, this proxy must be signed and received by the Corporation no later than 5:00 p.m., Toronto time, on Tuesday, September 17, 2024 or, if the meeting is adjourned, no later than 5:00 p.m., Toronto time, on the second business day preceding the day to which the meeting is adjourned. This proxy supersedes all proxies of earlier date.

DATED: _____, 2024.

Signature: _____	Name: (Please print) _____
_____, _____	
President of the Conference or Particular Council of: _____	

END OF DOCUMENT

If you are completing this document and sending it electronically, please fill in the sections, save the document on your computer, and then attach it to an email and send to:
info@ssvptoronto.ca