



Annual General Meeting

Saturday, December 10, 2016

12:00 pm EST

Conference Call Meeting

If you are unable to attend the Annual General Meeting but would like to vote on the motions under consideration, please return this proxy to arrive at Youth Science Canada by Friday, December 9, 2016.

TO SUBMIT THIS PROXY BALLOT YOU MAY:

- 1) **SAVE and SEND** it as an email attachment to: info@youthscience.ca **OR**
- 2) **PRINT and FAX** it to: 866-613-2542; **OR**
- 3) **PRINT and MAIL** it to: Lori Murray, Administrative Assistant, Youth Science Canada,
PO Box 297, Pickering, ON L1V 2R4

PROXY BALLOT

The undersigned hereby appoints:

Trevor Maguire – Chair, Board of Directors



(Name of Member of Youth Science Canada who will be in attendance at the AGM of members)

as proxy, with full power as substitution, to attend, act and vote for and on behalf of the undersigned, in the manner, to the same extent and with the same authority as could be exercised by the undersigned if the undersigned attended such meeting by conference call, at the Annual General Meeting of Members of Youth Science Canada to be held on Saturday, December 10, 2016 at 12:00 pm EST or at any adjournment thereof.

Name: _____

Region/Organization (if applicable): _____

Date: _____ Signature: _____

MOTIONS: (Please indicate below how you wish your proxy to vote.)

That the minutes of the 54th Annual General Meeting (enclosed) be approved.

Yes No

That the financial statements for the year ending June 30, 2016 (enclosed) be accepted.

Yes No

That the firm of Deloitte be appointed as auditor for the 2017 fiscal year.

Yes No