



## Annual General Meeting

Saturday, December 14, 2019

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 13, 2019.

### TO SUBMIT THIS PROXY BALLOT YOU MAY:

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

### PROXY BALLOT

The undersigned hereby appoints:

Alastair Komus – Chair, Board of Directors **OR**

\_\_\_\_\_  
Name of Youth Science Canada Member who will be in attendance at the AGM in person or on the phone

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 14, 2019 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 57<sup>th</sup> Annual General Meeting (enclosed) be approved.

Yes                      No

That the financial statements for the year ending June 30, 2019 (enclosed) be accepted.

Yes                      No

That the firm of Hurren Sinclair MacIntyre LLP be appointed as auditor for the 2020 fiscal year.

Yes                      No

