

# PROXY FORM

## SWITCH ANNUAL GENERAL MEETING

**\*\*\*PLEASE SIGN AND RETURN THESE TWO PAGES TO THE SWITCH OFFICE  
BEFORE February 1<sup>st</sup> 2019\*\*\***

The undersigned member of **SWITCH Kingston's Alternative Energy Cluster** (the "Corporation") hereby appoints Shannon Claggett, Chairman, or instead of him \_\_\_\_\_\* proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at an Annual and Special Meeting of Members of the Corporation to be held on the 1<sup>st</sup> day of February, 2019, and at any adjournment thereof with full power to the said proxy to waive notice of the meeting on behalf of the undersigned. Without limiting the generality of the power hereby conferred, the nominees named above are specifically directed to vote in the name of the undersigned as specified below:

1. **TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR** the acclamation as Director of the Corporation the following person named below in the Director category of EDUCATION/RESEARCH :

**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Shannon Claggett**, as Director;

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2. **TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR** the acclamation as Director of the Corporation the following person named below in the Director category of STUDENT:

**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Spencer Kelly** as Student Director;

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3. **TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR one (1) of the four persons named** below in the Director category of GOVERNMENT/UTILITY or PRIVATE BUSINESS/RESIDENT:

**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Curtis André** as Director;

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**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Timothy Babcock** as Director;

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**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Ian Arthur** as Director;

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**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Jack Burkom** as Director;

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4. TO VOTE FOR  OR TO VOTE AGAINST

the confirmation of proceedings of the 2018 SWITCH Board of Directors.

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If any amendments or variations to the matters referred to or to any other matters identified in the notice of meeting are proposed at the meeting or any adjournment or adjournments thereof or if any other matters which are not now known to management should properly come before the meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name - Please print

Please ensure that this Proxy is dated in the above space and the name and signature of the person appointing the proxy is also completed.

Email this proxy ballot (2 pages) to [info@switchontario.ca](mailto:info@switchontario.ca) or return to the following address before February 2<sup>nd</sup> 2018:

**SWITCH  
Innovation Park  
115-945 Princess Street  
K7L 0E9**