

# PROXY FORM

## SWITCH ANNUAL GENERAL MEETING

**\*\*\*PLEASE SIGN AND RETURN THESE TWO PAGES TO THE SWITCH OFFICE  
BEFORE March 3<sup>rd</sup>, 2017\*\*\***

The undersigned member of **SWITCH Kingston's Alternative Energy Cluster** (the "Corporation") hereby appoints John Williamson, President and Chairman, or failing him, Tom Carpenter, Vice-President, or instead of either of them

\_\_\_\_\_ \* 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 3<sup>rd</sup> day of March, 2017, 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 GOVERNMENT/UTILITY:

**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Caitlin Newey** 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 EDUCATION/RESEARCH:

**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Tom Carpenter** as Director;

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3. **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**  **Connor Reed Balen** as Director;

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4. **TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR one (1) of the two persons named below** in the Director category of PRIVATE BUSINESS/RESIDENT:

**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Andrew Bacchus** as Director;

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**TO VOTE FOR**  **OR TO WITHHOLD FROM VOTING FOR**  **Regan Campbell** as Director;

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5. TO VOTE FOR  OR TO WITHHOLD FROM VOTING FOR   
the re-appointment of Secker, Ross & Perry as Accountants for the Corporation.

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6. TO VOTE FOR  OR TO VOTE AGAINST   
the confirmation of proceedings of the 2015 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 March 3<sup>rd</sup>, 2017:**

**SWITCH  
Innovation Park  
115-945 Princess St  
Kingston, ON K7L 0E9**