

PROXY FORM

UPPER RIDEAU LAKE ASSOCIATION ANNUAL GENERAL MEETING JULY 4,2026

If you are a current member of URLA who cannot attend the Annual General meeting but you wish your vote to be counted, print, complete, sign and date this form and mail to Secretary URLA, Box 67 Westport ON, K0G 1X0 OR scan and email to governance.urla@gmail.com. It must arrive by July 2, 2026 to be counted. If you have not yet joined URLA and would like to be eligible to vote, please visit the website www.urla.ca to join.

I nominate the Secretary of the Board of Directors of the Upper Rideau Lake Association, Patti Muir, to vote on my behalf at the Annual General Meeting of the Association to be held on July 4, 2026 as I will not be attending in person.

I further direct the Secretary to vote as follows on my behalf:

APPROVAL OF MINUTES OF THE 2025 ANNUAL GENERAL MEETING

The minutes of the 2025 Annual General Meeting are posted on the Association website www.urla.ca

MOTION: That the Minutes of the July 5, 2025 Annual General Meeting be approved. Moved by John McDowell and seconded by Patti Muir.

Vote Yes _____ Vote No _____

FINANCIAL REPORTING

The Financial Statements (Unaudited) for the year ended April 30, 2026 prepared by the Chartered Accounting Firm DSCPA posted on the Association Website www.urla.ca.

MOTION 1: That the Financial Statements (Unaudited) for the year ended April 30, 2026, be adopted. Moved by John McDowell and seconded by Peggy Thompson.

Vote Yes _____ Vote No _____

MOTION 2: That the firm of DS CPA Professional Corp. be appointed to prepare the Unaudited Financial Statements for the financial year 2026-2027. Moved by John McDowell and seconded by Peggy Thompson.

Vote Yes _____ Vote No _____

ELECTION OF OFFICERS

The proposed Slate of Officers/Directors for the year 2025-2026 is as follows:

President – John McDowell
Vice-President - Dave Counter
Secretary – Pam Marson
Membership/Community Liaison – Peggy Thompson
Treasurer – Barbara Cook
Member at Large- Steve Dodds
Member at Large- Bob Thompson
Lakeshore – Tom Donnelly
Public Relations/Communications – Steve Moretti
Water Quality/Hazard Marking Program – Dave Counter

MOTION: That the proposed slate of officers for the Board of Directors for the year 2025-26 be accepted as presented: Moved by Jayne MacDonald, seconded by Peggy Thompson.

Vote Yes _____ Vote No _____

Signed: _____ Date: _____

Print Name: _____ Email: _____