



## PROXY FORM

### Pillar Nonprofit Network's Annual General Meeting

**April 29, 2026, 12:00 p.m. EST, In-person at 201 King Street**

The undersigned member of Pillar Nonprofit Network hereby appoints the proxy named below to represent, act and vote on behalf of the undersigned at the Annual General Meeting to be held in person at Innovation Works, 201 King Street on Wednesday, April 29, 2026 at 12:00 p.m., and at any adjournment thereof.

**Name of Proxy:** \_\_\_\_\_

The undersigned acknowledges that the proxy must be present to vote on their behalf, with all votes counted according to the instructions outlined below.

Agenda Item	Yes	No	Abstain	Further Instructions
To approve the agenda as presented	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
To approve the minutes of the 2025 AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
To receive the 2025 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Agenda Item	Vote For	Vote Withheld	Further Instructions
To appoint Davis Martindale as Auditor for 2026	<input type="checkbox"/>	<input type="checkbox"/>	
To approve the Slate of Directors as outlined in the meeting package	<input type="checkbox"/>	<input type="checkbox"/>	



This proxy revokes any proxy previously given.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

**Name of Member/Officer:** \_\_\_\_\_

**Organization and Designation:** \_\_\_\_\_

**Signature of Member/Officer:** \_\_\_\_\_

This proxy form is provided in accordance with the Ontario Not-for-Profit Corporations Act, 2010 (ONCA) and Section 4.6 of Pillar's Bylaw.

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**Proxy Instructions:**

1. The proxy holder need not be a member.
2. The proxy form must be signed by the member or an officer of the organization, such as the Chair, Vice-Chair, Secretary, Treasurer, Chief Executive Officer (CEO), or Chief Operating Officer (COO). **Please ensure that the completed form is submitted either virtually to membership@pillarnonprofit.ca or in person to the Member Services Team before the meeting is called to order.**
3. The person holding the proxy is entitled to one vote and should be in attendance at the AGM.
4. This appointment is only valid at the meeting for which it is given.