



PROXY FORM

TO: BLUE MOUNTAINS HISTORICAL SOCIETY

The undersigned is a Member of Blue Mountains Historical Society (the “**Corporation**”). The undersigned hereby appoints _____ as the proxy of the undersigned, to attend, act and vote on behalf of the undersigned at the meeting of the Members of the Corporation to be held virtually and in-person on the 16th day of June, 2025 at 4:00 p.m. (the “**Meeting**”).

The undersigned may revoke this instrument of proxy by depositing an instrument in writing executed by the undersigned: (a) at the registered office of the Corporation no later than the last business day preceding the date of the Meeting, or the last business day preceding any adjournment thereof; or (b) with the President of the Corporation on the date of the Meeting or any adjournment thereof, at least forty-eight hours before the start of the meeting. The proxyholder shall only be entitled to vote in such manner as set forth below in respect of any specific business to be put to the Meeting. A proxyholder may only represent one Member.

AGENDA

1. Approval of AGM Agenda
2. Approval of AGM 2024 Minutes
3. Review and approval of 2024 Finances
4. Approval of Bylaws for Blue Mountains Historical Society
5. Election of Slate of Directors
6. Approval of Indemnification and Insurance
7. Adjournment

Nominations *(for / against)*

1. Blair Almond
2. Audrey Deyman
3. Joanne Fallowfield
4. Angela Marritt
5. Alex Maxwell
6. Paul John Reale

DATED this _____ day of _____, 2025.

Member Name: _____

Signature of Member: _____