PROXY

The undersigned, being an active member of the Society, hereby, nominates, constitutes, and appoints_____ or _____ failing him/her _____, as Proxy of the undersigned to attend the Annual General Meeting of the Members of the Society to be held Saturday, May 4, 2019 at the Best Western Lamplighter Inn and Conference Centre at 1400 hrs and any adjournments thereof, and to vote and to otherwise act thereat and on behalf and in the name of the undersigned in respect of all matters that may come before the meeting in the manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such Proxy may lawfully do by virtue thereof: provided that without limiting the generality of the foregoing as to other matters, the persons named above specifically are directed to vote as indicated below.

FOR ( ) AGAINST ( ) (or if no specification is made, FOR) - approval of the Annual Reports of the Directors for the year ended December 31, 2018.

FOR ( ) AGAINST ( ) (or if no specification is made FOR) - approval of the Audited Financial Statements for the year ended December 31, 2018.

FOR ( ) AGAINST ( ) (or if no specification is made, FOR) - subject to such amendments and/or additions and/or changes if any, may be approved at the Annual General Meeting of Members, Bylaw Number 1-2015, which was approved by the OSCT Board of Directors and Legal Advisor.

EXCEPT AS TO MATTERS SPECIFIED ABOVE, THE PROXY CONFERS DISCRETIONARY AUTHORITY AND WILL BE VOTED ACCORDING TO THE BEST JUDGEMENT OF THE PERSON HOLDING THE PROXY AT THE MEETING.

This proxy is solicited on behalf of the Board of Directors of the Society.

Dated this _____ day of _____, 2019.

NAME _____
    (Please print)

_____
    (Signature of member)

OSCT #_____

Please mail to: PO Box 450, Dorchester, Ontario, N0L 1G0

postmarked no later than April 22, 2019 to ensure adequate delivery time.

Or

Scanned proxies may be emailed to: OSCTPresident@yahoo.ca no later than Midnight May 2, 2019