

**THE BURTON CHARITABLE FOUNDATION - 2023 ANNUAL GENERAL MEETING
PROXY CARD**

AGENDA ITEM	RESOLUTION	FOR	AGAINST	ABSTAIN
2	<u>Resolution #1 Approval of the Agenda</u> <i>Resolved that the agenda for The BCF Annual General Meeting 2023 is approved.</i>			
3	<u>Resolution #2 Approval of the Minutes from October 25, 2022</u> <i>Resolved that the minutes from the October 25, 2022 Annual General Meeting be approved.</i>			
4	<u>Resolution #3 – Concerning the acceptance of the President’s Report</u> <i>Resolved that The Burton Charitable Foundation President’s Report for 2022/2023 be accepted.</i>			
5	<u>Resolution #4 – Concerning the acceptance of the Financial Statements for fiscal 2022</u> <i>Resolved that the Financial Statements for The Burton Charitable Foundation for fiscal 2022 be accepted.</i>			
6	<u>Resolution #5 – Concerning the Appointment of Accountants for the 2023 Fiscal Year</u> <i>Resolved that McIntyre & Associates be engaged as the foundation’s accountants for 2023 financial results.</i>			
7	<u>Resolution #6– (Extraordinary Resolution) Concerning the Members’ Right to Waive Financial Review or Audit</u> <i>Resolved that</i> <ul style="list-style-type: none"> • <i>In the case where income falls below \$100,000 in 2023, the membership waives its right to a financial review or audit; and</i> • <i>In the case where the income falls between \$100,000 and \$500,000 in 2023, the membership waives its right to an audit.</i> 			
8	<u>Resolution #7 – Concerning the Election of Directors for a two-year term</u> <i>Resolved that Connor MacDonald, Christopher Longair and Hugh Kendall be elected to The Burton Charitable Foundation Board of Directors for a two-year term until the 2025 AGM.</i>			
For copies faxed or sent hard copy:				
Member Signature _____		Date _____		
Please Print Name _____				