

**THE BURTON CHARITABLE FOUNDATION - 2024 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 June 6, 2023</u> <i>Resolved that the minutes from the June 6, 2023 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 2023/2024 be accepted.</i>			
5	<u>Resolution #4 – Concerning the Acceptance of the Financial Statements for Fiscal 2023</u> <i>Resolved that the Financial Statements for The Burton Charitable Foundation for fiscal 2023 be accepted.</i>			
6	<u>Resolution #5 – Concerning the Appointment of Accountants for the 2024 Fiscal Year</u> <i>Resolved that McIntyre &amp; Associates be engaged as the foundation’s accountants for 2024 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"> <li>● <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></li> <li>● <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></li> </ul>			
8	<u>Resolution #7 – Concerning the Election of Directors for a Two-Year Term</u> <i>Resolved that Stephanie Smith and Kelly Clark be elected to The Burton Charitable Foundation Board of Directors for a two-year term until the 2026 AGM.</i>			
For copies faxed or sent hard copy:				
Member Signature _____		Date _____		
Please Print Name _____				