

**THE BURTON CHARITABLE FOUNDATION - 2022 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 2022 is approved.</i>			
3	<u>Resolution #2 Approval of the Minutes from November 9, 2021</u> <i>Resolved that the minutes from the November 9, 2021 Annual General Meeting be approved.</i>			
4	<p><u>Resolution #3 – (Special Business) Concerning the Future of The Burton Charitable Foundation</u> <b>Please vote for option A or option B</b></p> <p>A) <i>Resolved that The Burton Charitable Foundation shall continue regular operations for the foreseeable future.</i></p> <p>OR</p> <p>B) <i>Resolved that The Burton Charitable Foundation shall dissolve by the end of 2024, giving the foundation reasonable time to wind down and distribute its assets in accordance with all applicable laws and foundation by-laws.</i></p>			
5	<u>Resolution #4 – Concerning the acceptance of the President’s Report</u> <i>Resolved that The Burton Charitable Foundation President’s Report for 2021/2022 be accepted.</i>			
6	<u>Resolution #5 – Concerning the Appointment of Accountants for the 2022 Fiscal Year</u> <i>Resolved that McIntyre &amp; Associates be engaged as the foundation’s accountants for 2022 financial results.</i>			
7	<u>Resolution #6– (Extraordinary Resolution) Concerning the Members’ Right to Waive Financial Review or</u>			

	<u>Audit</u> <i>Resolved that</i> <i>In the case where income falls below \$100,000 in 2022, the membership waives its right to a financial review or audit;</i> <i>And</i> <i>In the case where the income falls between \$100,000 and \$500,000 in 2022, 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 Stephanie Smith, Greg Burton and Kelly Clarke be elected to The Burton Charitable Foundation Board of Directors for a two-year term until the 2024 AGM.</i>			
For copies faxed or sent hard copy:  Member Signature _____  Please Print Name _____		Date _____		