

Form 1

PROXY

Ontario Association of Architects

This proxy is given in connection with the annual or general meeting of members of the Association to be held on _____ day, the _____ day of _____, 20 ____.

The undersigned, being a member in good standing in the Ontario Association of Architects hereby appoints , another member in good standing in the Ontario Association of Architects to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that come before the annual or general meeting of members of the Association to be held at _____ on _____ day, the _____ day of , 20 ____, and at any adjournments thereof. The undersigned hereby revokes any proxies previously given.

DATED this _____ day of _____, 20 ____.

Name of Member of the Association (Please print)

_____. Signature

If this proxy is not dated in the above space it is deemed to be dated the day it was deposited with the Executive Director of the Association.

The Proxy Holder _____ Name _____.

[] may vote in respect of each matter or group of related matters identified in the notice calling the meeting in the following manner:

[] may vote in respect of each matter or group of related matters identified in the notice calling the meeting in accordance with his discretion.

IMPORTANT: Please sign and return this proxy at once to the Executive Director as specified in the notice calling the meeting.

Signature must agree with the name on the proxy.