

**PROXY**

**THE WEST OTTAWA SOCCER CLUB INC.  
(the “Corporation”)**

**ANNUAL GENERAL MEETING OF MEMBERS**

**THIS PROXY WILL BE USED AT THE ANNUAL GENERAL MEETING OF MEMBERS OF THE CORPORATION TO BE HELD at 7:00 PM ON MARCH 27, 2025, AT CANADIAN TIRE CENTRE, OTTAWA ONTARIO.**

The undersigned member of the Corporation hereby appoints Erin Crowe, the Chair of the Corporation, or \_\_\_\_\_ as the proxy holder of the undersigned to attend and act at the annual general meeting of Members of the Corporation to be held on the 27<sup>th</sup> day of March, 2025, and at any adjournment or adjournments thereof in the same manner, to the same extent, and with the same power as if the undersigned was personally present at the meeting or such adjournment or adjournments thereof. Without limiting the generality of the power hereby conferred, the proxy holder designated above is specifically directed:

**To vote or withhold from voting the membership registered in the name of the undersigned as specified below (Please check one of the choices for each item below): [See Note 3]:**

1. To approve the minutes of the annual meeting of members held on the 23<sup>rd</sup> day of January, 2024

Vote for \_\_\_ or against \_\_\_\_

2. To approve the minutes of the special meeting of members held on the 25th day of February, 2025

Vote for \_\_\_ or against \_\_\_\_

3. To appoint Kelly Huibers McNeely Chartered Accountants as the public accountant of the Corporation, to hold office until the next annual meeting of members

Vote for \_\_\_ or against \_\_\_\_

4. To set the number of directors at 7 unless otherwise changed by resolution of the Directors of the Corporation

Vote for \_\_\_ or against \_\_\_\_

5. To elect the nominees set forth in Schedule “A” to hold office for the term specified next to the name of each nominee:

|                  |         |                              |
|------------------|---------|------------------------------|
| Nick Covelli     | 2 years | Vote for ___ or against ____ |
| Tylynne Lavorato | 2 years | Vote for ___ or against ____ |
| Chris Gill       | 1 year  | Vote for ___ or against ____ |
| Eric Johnson     | 2 years | Vote for ___ or against ____ |
| Imran Qureshi    | 2 years | Vote for ___ or against ____ |

DATED \_\_\_\_\_

\_\_\_\_\_  
Name of Member [please print]

\_\_\_\_\_  
Signature of Member [please sign]

*\*Note that Proxies must be filed with Jeff Seeton, the Secretary of the Board at least one (1) business day prior to the Special General Meeting (by March 26, 2025). (secretary@wosc.com)*

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## NOTES

- 1. Each Member of the Corporation has the right to vote at the meeting either in person or by proxy. If a Member is unable to be present at the meeting, the Member has the right to appoint a person to be the Member's proxy holder to attend and act on his/her behalf at the meeting other than the person designated above. Such right may be exercised by striking out the name of the designated person and by inserting in the space provided the name of the person to be appointed.**
2. The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the Member, on any ballot that may be called for and that, if the Member specifies a choice with respect to any matter to be acted on, the membership is to be voted accordingly.
- 3. If no specification has been made with respect to voting for or voting against the above matters, this proxy will confer discretionary authority on the proxy holder to vote and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxy holder.**
4. If no specification has been made with respect to voting or withholding from voting in the election of Directors, the appointment of the public accountants, or the authorization of the Directors to fix the remuneration of the public accountants, this proxy will confer discretionary authority on the proxy holder to vote and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxy holder.
5. The person named in this proxy (unless the name is struck out in accordance with Note 1 above) intends to vote for the resolutions set forth above, and where specified above shall be voted as instructed.
6. This proxy confers authority to the proxy holder to vote in his or her discretion in respect of any amendments or variations to the matters listed in this proxy or other matters that may properly come before the meeting and any adjournment or adjournments.
- 7. This proxy form must be signed and dated by the Member or attorney authorized in writing. If the proxy form is executed by an attorney, the authority of the attorney to so act must accompany the proxy form. The signed proxy form must be returned to the Secretary of the Corporation two (2) business days before the meeting.**

**SCHEDULE A  
Election Slate**

There are 2 Directors whose terms continue through for one year, to 2026 (Marriam Kinny, Jeff Seeton)

One Director has resigned (Ted Gendron).

**There are 4 Directors whose terms are ending. Two Directors have indicated their interest in standing for re-election.**

Nick Covelli  
Tylynne Lavorato

**The following three people have completed the nomination process in order to stand for election. After a review process, the Board endorses these candidates for election to the Board. These individuals align with the current needs of the Board's skills matrix and contribute to WOSC's strategic direction. The Board believes the expertise of these candidates will enhance the board's effectiveness in guiding the organization towards its future goals. The three candidates are as follows (listed alphabetically by last name):**

Chris Gill  
Eric Johnson  
Imran Qureshi

**The Nominating Committee therefore recommends the following Directors for election and re-election to the Board for the terms indicated:**

Nick Covelli (2 years)  
Tylynne Lavorato (2 years)  
Chris Gill (1 year)  
Eric Johnson (2 years)  
Imran Qureshi (2 years)