



## 2016/2017 Annual General Meeting

Tuesday, September 26<sup>th</sup>, 2017, **6:30 p.m.**  
Location: PWA Board Room 2<sup>nd</sup> Floor

### P R O X Y

#### Appointment of Proxy-holder

I appoint the following to be my proxy (each of whom is a member of PWA): PLEASE PRINT

\_\_\_\_\_  
FIRST LAST *or failing him/her/them*

\_\_\_\_\_  
FIRST LAST *or failing him/her/them*

\_\_\_\_\_  
FIRST LAST

#### General Authority

My proxy-holder is authorized to attend, vote and act for and on my behalf at the 2016/2017 Annual General Meeting upon the matter set out below under "Specific Matter" and upon any other business that properly comes before the 2016/2017 Annual General Meeting. If there are any amendments or variations to the specific matter (described below) or other business that properly comes before the Annual General Meeting, my proxy-holder has discretionary authority to vote as she or he thinks fit.

#### Specific Matter

I direct my proxy-holder to vote **FOR**  **AGAINST**  the slate of candidates put forward by the Board of Directors, as sent to me in my Members' Package.

If there are nominations for the Board of Directors from the floor, I direct my proxy-holder to vote as she or he thinks fit.

If I have not checked off either of the boxes above, then my proxy-holder has discretionary authority to vote as she or he thinks fit.

#### Member Name and Signature

Name of member:  
[Please print] FIRST LAST

Signature of member: \_\_\_\_\_

Date: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Year Month Day

## QUESTIONS AND ANSWERS

**Q: Can I appoint someone to represent me at the 2016/2017 Annual General Meeting? How do I do that?**

**A:** You have the right to appoint a person to represent you at the 2016/2017 Annual General Meeting. This right may be exercised by inserting in the space provided on the front of this page the name of the other person you wish to appoint as proxy-holder. To be valid, this proxy must be signed and deposited with the Toronto People With AIDS Foundation at 200 Gerrard Street East, 2<sup>nd</sup> Floor, Toronto, Ontario, or sent by facsimile to (416) 506-1404, prior to the membership meeting.

**Q: Does my proxy-holder have to be a member of PWA?**

**A:** Yes, the proxy-holder must be a member of PWA. In addition, a member of PWA may only act as proxy for one other member of PWA.

**Q: What happens if my proxy-holder has also been appointed as proxy-holder by some other member?**

**A:** A proxy-holder can cast a vote on behalf of only one member. If two (or more) members have appointed the same proxy-holder, then only the first proxy received naming that proxy-holder will be valid. Any other proxies received naming that proxy-holder will be treated as if they had not named that proxy-holder. **It is important that you talk to the member you are proposing to name as proxy-holder to ensure they are not being similarly appointed by anyone else.**

**Q: What happens if I don't specify how I want the proxy-holder to vote?**

**A:** If you do not check off either of the boxes above, then the proxy-holder has discretionary authority to vote as she or he thinks fit.

**Q: What happens if I forget to sign the proxy?**

**A:** The proxy is not valid and your proxy-holder has no right to vote on your behalf.

**Q: What happens if I forget to date the proxy?**

**A:** If the proxy is not dated in the space provided, it is deemed to have the date on which it is received by PWA.

**Q: Where do I go for my information about the 2016/2017 Annual General Meeting and for information about this proxy in particular?**

**A:** You should refer to the Members' Renewal package sent previously or in the material contained in this package. You may also contact Murray Jose-Boerbridge, Executive Director, at 416-506-1400 x218.