



ONTARIO BASKETBALL BALLOT/PROXY ANNUAL MEETING OF MEMBERS (AMM) – NOVEMBER 7, 2020

Dear Active Member/Affiliate Member/Honourary Member (“Voting Member”):

This document is Ontario Basketball’s (OBA) Ballot/Proxy provided for the use of Voting Members with respect to the 2020 Annual Meeting of Members (AMM). This document is accompanied by a circular containing information about the AMM. The corporate governance is scheduled to take place on Saturday, November 7, 2020 at 11:00 a.m. through a virtual platform – powered by Data On The Spot.

This document contains your Ballot/Proxy for the purposes of:

- Electing directors for the Board of Ontario Basketball;
- Appointing auditors for Ontario Basketball; and
- Voting on OBA business and motions that may properly come before the AMM.

Voting Instructions

In consideration of the health and safety of its membership, Ontario Basketball is hosting the 2020 AMM virtually. While the most efficient way to exercise a vote is to register for and attend the virtual AMM, Ontario Basketball is providing additional options by email and mail.

Option 1 – Attend the Virtual AMM. Register by email to jjansson@basketball.on.ca.

Option 2 – By email in advance of AMM:

- Print, fully complete, sign and date the Ballot (page 2) and e-mail it to jjansson@basketball.on.ca at least 48 hours in advance of the AMM.
- Print, fully complete, sign and date the Proxy form (page 3) and e-mail it to jjansson@basketball.on.ca at least 48 hours in advance of the AMM

Option 3 – By regular mail in advance of AMM:

- Print, fully complete, sign and date the Ballot (page 2) and mail it to Ontario Basketball, 55 Gordon Street, Suite 2A, Whitby, ON, L1N 0J2: Attention Jason Jansson so that it is received at the office at least 48 hours in advance of the AMM.
- Print, fully complete, sign and date the Proxy form (page 3) and mail it to Ontario Basketball, 55 Gordon Street, Suite 2A, Whitby, ON, L1N 0J2: Attention Jason Jansson so that it is received at the office at least 48 hours in advance of the AMM.

A submitted Ballot/Proxy form revokes all ballot/proxy forms you have previously signed that relate to the AMM. Please note that if you vote prior to the meeting using a valid Ballot/Proxy, and also register for and attend the AMM, your Ballot/Proxy will be acted on by the scrutineer. If you have any questions about completing this form, please contact:

Name	Position	Email Address
John Lovett	Nominations Committee Chair	johnlovett@execulink.com
Jason Jansson	Executive Director	jjansson@basketball.on.ca

ONTARIO BASKETBALL 2020 AMM – BALLOT

Voting Instructions

Mark your vote with an “X” inside the white boxes.

1. Election of Directors. Please choose up to four (4) of the following candidates for the Board of Directors. Ballots with less than four (4) candidates chosen will be counted as one (1) vote for those selected. Ballots with more than four (4) candidates selected will result in a spoiled Ballot.

The nominees are:

- | | | |
|----|--------------------------|--------------------------|
| 1. | Jean-Guy Brosseau | <input type="checkbox"/> |
| 2. | Bob Clarke | <input type="checkbox"/> |
| 3. | Michael Kerr | <input type="checkbox"/> |
| 4. | Heather LaFontaine | <input type="checkbox"/> |
| 5. | Tom Oliveri | <input type="checkbox"/> |
| 6. | Mike Quigley (Incumbent) | <input type="checkbox"/> |
| 7. | John Rocchi (Incumbent) | <input type="checkbox"/> |
| 8. | Adam Starkman | <input type="checkbox"/> |

2. Appointment of Auditors. Please choose one (1) of the following options with regards to the appointment of MacNeill Edmundson Professional Corporation (which merged with Day & Day Chartered Accountants in 2016) to audit Ontario Basketball’s 2020–21 financial statements. Ballots with more than one (1) option selected will result in a spoiled Ballot.

- | | |
|---------------|--------------------------|
| Vote For | <input type="checkbox"/> |
| Vote Against | <input type="checkbox"/> |
| Withhold Vote | <input type="checkbox"/> |

Sign and date this Ballot

You must full complete, sign and date this Ballot. By signing this Ballot, you consent to the use of the personal information on this form by Ontario Basketball for the purposes of the corporate governance of Ontario Basketball.

Member Name

Signature

Member Address

Member City and Postal Code

Date

If not attending the AMM, as per Ontario Basketball By-Law, please complete, sign and submit by email or by mail at least 48 hours in advance of the AMM.

Ontario Basketball
(c/o Abilities Centre)
55 Gordon Street, Suite 2A
Whitby, ON, L1N 0J2
E-mail: jjansson@basketball.on.ca

ONTARIO BASKETBALL 2020 AMM – PROXY

Appointing a Proxyholder

If any Proxy forms are received by OBA that do not designate a particular individual as Proxyholder, the Proxyholder will be deemed to be the President of Ontario Basketball.

You have the right to appoint someone other than the President of Ontario Basketball as your Proxyholder. To do this, simply print the name of the person you are appointing in the space below. This person does not have to be a member of Ontario Basketball.

Name of Proxyholder

Sign and date this Proxy form

You must fully complete, sign and date this Proxy form. When you sign this Proxy form, you authorize the Proxyholder to vote on your behalf at the AMM. By signing this Proxy form, you consent to the use of the personal information on this form by Ontario Basketball for the purposes of the corporate governance of Ontario Basketball.

Member Name

Signature

Member Address

Member City and Postal Code

Date

As per Ontario Basketball By-Law, please complete, sign and submit at least 48 hours in advance of the AMM.

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