



55 Gordon Street, Suite 2A
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**ONTARIO BASKETBALL BALLOT/PROXY
SEMI-ANNUAL MEETING OF MEMBERS – DECEMBER 3, 2022**

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

This document is Ontario Basketball’s (OBA) Ballot/Proxy provided for the use of Voting Members at the Semi-Annual Meeting of Members (SAMM). The Ballot/Proxy is accompanied by a circular containing information about the Semi-Annual Meeting of Members. The corporate governance is scheduled to take place on Saturday, December 3, 2022, at 11:00 a.m. virtually via GoToMeeting.

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

- Voting on the proposed OBA Bylaw 1 Amendment.

VOTING INSTRUCTIONS

In consideration of the health and safety of its membership, Ontario Basketball is hosting the 2022 SAMM virtually. While the most efficient way to exercise a vote is to register for and attend the virtual SAMM, Ontario Basketball is providing additional options by email and mail.

Option 1 – Attend the Virtual SAMM. Register via Eventbrite.

Option 2 – By email in advance of SAMM:

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

Option 3 – By regular mail in advance of SAMM:

- a) 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 Dave Stockton so that it is received at the office at least 48 hours in advance of the SAMM.
- b) 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 Dave Stockton so that it is received at the office at least 48 hours in advance of the SAMM.

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

Partners in Basketball





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Name	Position	Email Address
Dave Stockton	Executive Director	dstockton@basketball.on.ca

ONTARIO BASKETBALL SEMI-ANNUAL MEETING OF MEMBERS - BALLOT

Voting Instructions

Mark your vote with an "X" inside the white boxes.

1. Amendment of OBA Bylaw 1

Please choose one (1) of the following options with regards to the proposed Amendment of OBA Bylaw 1. Ballots with more than one (1) option selected will result in a spoiled Ballot:

- Vote For
Vote Against
Withhold Vote

Sign and date this Ballot

You must sign this Ballot and consent to the use of the personal information on this form by OBA for the purposes of the corporate governance of Ontario Basketball.

Member Name

Member Club Affiliation

Member Address

Signature Member

City and Postal Code

Date

If not attending the SAMM, please complete, sign and submit at least 48 hours in advance of the Semi-Annual Meeting of Members.

Ontario Basketball
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ONTARIO BASKETBALL SEMI-ANNUAL MEETING OF MEMBERS – PROXY FORM

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 sign this Proxy form. When you sign this Proxy form, you authorize the Proxyholder to vote on your behalf at the Semi-Annual Meeting of Members. By signing this form, you consent to the use of the personal information on this form by OBA for the purposes of the corporate governance of Ontario Basketball.

Member Name

Member Club Affiliation

Member Address

Signature

Member City and Postal Code

Date

Name of Proxyholder If your Proxyholder is not submitting your form in person at the SAMM, please complete, sign and submit at least 48 hours in advance of the Semi-Annual Meeting of Members.

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