



**ONTARIO BASKETBALL BALLOT/PROXY
ANNUAL MEETING OF MEMBERS – October 28, 2023**

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 at the Annual Meeting of Members (AMM). The Ballot/Proxy is accompanied by a circular containing information about the Annual Meeting of Members. The corporate governance is scheduled to take place on Saturday, October 28, 2023 at 11:00 a.m. virtually via Zoom & ElectionBuddy.

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

- Electing directors for the Board of Ontario Basketball;
- Appointing auditors for the Association;
- Voting on the proposed amendment to OBA’s By-Law 1;
- Voting on OBA business and motions that may properly come before the AMM.

Voter Eligibility:

Eligible voters for this ballot will include anyone who is 18+ and paid dues as an active member of Ontario Basketball between September 1, 2022 and October 15, 2023.

Voting Instructions

Ontario Basketball is hosting the 2023 AMM virtually. While the most the 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 via Zoom.

Option 2 – By email in advance of AMM:

- a) Print, fully complete, sign and date the Ballot (page 2) and e-mail it to info@basketball.on.ca at least 48 hours in advance (excluding any part of a day that is not a business day) of the AMM.
- b) Print, fully complete, sign and date the Proxy form (page 3) and e-mail it to info@basketball.on.ca at least 48 hours in advance (excluding any part of a day that is not a business day) of the AMM

Option 3 – By regular mail in advance of AMM:

- a) Print, fully complete, sign and date the Ballot (page 2) and mail it to Ontario Basketball, 1 Jim Flaherty Street, Suite 2A, Whitby, ON, L1N 0J2: Attention Dave Stockton so that it is received at the office at least 48 hours in advance (excluding any part of a day that is not a business day) of the AMM.
- b) Print, fully complete, sign and date the Proxy form (page 3) and mail it to Ontario Basketball, 1 Jim Flaherty Street, Suite 2A, Whitby, ON, L1N 0J2: Attention Dave Stockton so that it is received at the office at least 48 hours in advance (excluding any part of a day that is not a business day) 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
Dave Stockton	Executive Director	dstockton@basketball.on.ca

ONTARIO BASKETBALL ANNUAL MEETING OF MEMBERS – BALLOT

Voting Instructions

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

1. Election of Directors. Please choose up to three (3) of the following candidates for the Board of Directors. Ballots with less than three (3) candidates chosen will be counted as one vote for those selected. Ballots with more than three (3) candidates selected will result in a spoiled Ballot.

The nominees are:

1. Chanel Williams	<input type="checkbox"/>	2. Ryan Xavier	<input type="checkbox"/>
3. Michael Joseph	<input type="checkbox"/>	4. Withhold Vote	<input type="checkbox"/>

2. Appointment of Auditors. Please choose one (1) of the following options with regards to the appointment of BDO Canada to audit OBA’s 2023-24 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"/>

3. Proposed Amendment to OBA By-Law 1. Please choose (1) of the following options with regards to the proposed amendment to the By-Law. 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 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 AMM, please complete, sign and submit at least 48 hours in advance of the Annual Meeting of Members.

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

ONTARIO BASKETBALL 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 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

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

Ontario Basketball (c/o Abilities Centre)

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Whitby, ON, L1N 0J2

E-mail: info@basketball.on.ca