



**ONTARIO BASKETBALL ASSOCIATION PROXY FORM – SPECIAL MEETING OF MEMBERS –
OFFICIAL REPORT OF THE AUDITORS**

Tuesday, July 7, 2026

Dear Active Member/ Affiliate Member/Honourary Member:

This document is the Ontario Basketball Association’s (the “OBA”) Proxy form provided for the use of attendance at the Special Meeting of the Members – Official Report of the Auditors. The special meeting is scheduled to take place on Tuesday, July 7, 2026.

This document contains your Proxy form for the purposes of:

- Appointing a representative to attend the Special Meeting on your behalf for quorum and to review the audited financial statements for the fiscal year ended August 31, 2025, as audited by BDO Canada LLP.

The OBA is hosting this special meeting virtually. The OBA is providing the opportunity for Members to submit a Proxy, in accordance with the OBA’s bylaws.

Members who are unable to attend the Special Meeting may appoint a proxy to attend the meeting on the members behalf for quorum.

Proxy forms must be submitted by email to info@basketball.on.ca at least 48 hours in advance of the special meeting, as required under Section 4.7.1 of the OBA bylaws. The form must fully complete. Please sign and date the Proxy form.

A submitted Proxy form revokes all proxy forms that you have previously signed that relate to the Special Meeting of Members. Please note that if you submit a valid Proxy form and also register for and attend the Special Meeting of Members, your Proxy will be used by the scrutineer.

If you have any questions about completing this form, please contact:

Name	Position	Email Address
Claude Nembhard	Chief Executive Officer	cnembhard@basketball.on.ca



Appointing a Proxyholder:

You have the right to appoint someone as your Proxyholder. To do this, simply print the name of the person you are appointing in the space below. As per Section 4.7.1 of the OBA bylaws, this person does not have to be a Member of the OBA.

Name of Proxyholder	Phone Number
_____	(____)_____
Email Address	

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

Member Name

Member Club Affiliation

Member Address

Signature

Member City and Postal Code

Date (YYYY-MM-DD)