

# PROXY FORM

## ONTARIO ONE CALL

### Virtual Annual General Meeting of Members on June 16, 2022

All correspondence to: Ontario One Call, 1-104 Cooper Dr, Guelph, ON N1C 0A4

Submit this proxy to [MemberServices@OntarioOneCall.ca](mailto:MemberServices@OntarioOneCall.ca) by June 15, 2022 to secure your vote.

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#### COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of PROXY (please mark one box with an "X" to indicate your choice). The undersigned member of Ontario One Call hereby appoints

The Chair of the Meeting

**OR**

Failing the Chair of the Meeting, the following:

\_\_\_\_\_  
Name of Member representative attending the AGM to vote for you

or failing the person named, or if no person is named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote at the AGM of Ontario One Call to be held on Thursday June 16, 2022 via webinar beginning at 9:00 AM (EDT).

I acknowledge that this proxy will be acted upon unless revoked by me in writing on or before June 13, 2022.

DATED at \_\_\_\_\_ the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
**Name of Voting Member**

(please print your organization's name)

\_\_\_\_\_  
**Signature of Voting Member**

(please print name and title of individual signing)

\_\_\_\_\_  
**Subcategory of Membership in Ontario One Call**

(Electric, Gas/Oil/Pipeline, Municipality/Government, Telecommunications/Cable, Other)