

**Children at Risk, Ottawa**  
(the “Corporation”)

**PROXY FORM**

The undersigned member of the Corporation hereby appoints the following individual as the undersigned’s first choice as proxyholder of the undersigned, to attend, act and vote for and on behalf of the undersigned at the annual meeting of members to be held on Thursday, September 23, 2021 at 7:00 p.m. (including adjournments thereof) (the “Annual Meeting”) in the same manner as the undersigned could if personally present at the same meeting or adjournment thereof. The undersigned, by signing this proxy, revokes all proxies previously given.

---

[print name of individual to be appointed as **first choice** for proxyholder]

If the above-referenced individual is not available to act as my proxyholder at the Annual Meeting, then I appoint the following individual as my proxyholder to attend, act and vote for and on my behalf at the Annual Meeting:

---

[print name of individual to be appointed as **second choice** for proxyholder]

Finally, if neither of the above-referenced individuals are available to act as my proxyholder at the Annual Meeting, then I appoint the following individual as my proxyholder to attend, act and vote for and on my behalf at the Annual Meeting:

---

[print name of individual to be appointed as **third choice** for proxyholder]

**Notes:**

- You have the right to appoint up to two alternative proxyholders. The reason for this is to allow you to have one or two alternate proxyholders available to attend and vote on your behalf in case your first choice is not available.
- This proxy form must be signed and dated by you or your attorney authorized in writing, or, if the member is a corporation, by any officer or director duly authorized.
- Properly executed forms of proxy must be received by the Corporation no later than the close of business on Tuesday, September 21, 2021. Please send a copy of the completed proxy to the office of the Corporation by e-mail at: [car@childrenatrisk.ca](mailto:car@childrenatrisk.ca). If you do not have access to a scanner but have a camera on your phone, you can always e-mail a photo of the signed proxy or text to 613-261-4442. We are asking for advance receipt of proxies so that we can prepare in advance of the annual meeting. We need to make sure that proxies are signed and dated, and that the member giving the proxy is up-to-date in the payment of their membership dues.
- If your completed proxy is not received by the office of the Corporation by 5:00 p.m. on Tuesday, September 21, 2021, your proxy will not be counted.

DATED: \_\_\_\_\_, 2021.

---

Please print name

---

Signature