**SWITCH ANNUAL GENERAL MEETING 2022**

**8:00 am, Friday, Feb 3, 2023**

**PLEASE SIGN AND EMAIL THESE TWO PAGES to info@switchontario.ca**

**BEFORE Thursday, Feb 2, 2023**

The undersigned member of **SWITCH Kingston’s Alternative Energy Cluster** (the “Corporation”) hereby appoints David Hyndman, Chair, or instead of him \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at an Annual Meeting of Members of the Corporation to be held on the 4th day of March, 2022, and at any adjournment thereof with full power to the said proxy to waive notice of the meeting on behalf of the undersigned. Without limiting the generality of the power hereby conferred, the nominees named above are specifically directed to vote in the name of the undersigned as specified below:

1. ***TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR two (2) of the four (4) persons named below:***

**\_\_ Ian Arthur** as Director Private Business/Resident;

**\_\_ Tony de la Concha** as Director Private Business/Resident;

**\_\_ Chad Joshi** as Director Private Business/Resident;

**\_\_ Darko Matovic** as Director Private Business/Resident;

**\_\_ Brant Peppley** as Director Education/Research;

with the understanding that the two candidates with the highest vote counts will be elected to the Board of Directors.

1. ***Maame Addai is acclaimed as a Student director***
2. **TO VOTE FOR \_\_ OR TO WITHHOLD FROM VOTING FOR \_\_** the re-appointment of Secker, Ross & Perry as the accountants of the Corporation.
3. **TO VOTE FOR \_\_** OR **TO WITHHOLD FROM VOTING FOR \_\_** the confirmation of proceedings of the 2022 SWITCH Board of Directors.

If any amendments or variations to the matters referred to or to any other matters identified in the notice of meeting are proposed at the meeting or any adjournment or adjournments thereof or if any other matters which are not now known to management should properly come before the meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.

Signature Date

Name:

**Email this proxy ballot (2 pages) to info@switchontario.ca**

**or return to the following address before Thursday, Feb 2nd, 2022:**

SWITCH Ontario

C/O Kingston Economic Development Corporation

420 - 366 King St. E., Kingston, Ontario, K7K 6Y3