

PROXY FORM

SWITCH ANNUAL GENERAL MEETING

*****PLEASE SIGN AND RETURN THESE TWO PAGES TO THE SWITCH OFFICE
BEFORE JANUARY 16, 2015*****

The undersigned member of **SWITCH Kingston's Alternative Energy Cluster** (the "Corporation") hereby appoints John Williamson, President and Chairman, or failing him, Tom Carpenter, Vice-President, or instead of either of them _____ * proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at an Annual and Special Meeting of Members of the Corporation to be held on the 15th day of January, 2016, 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** the acclamation as Director of the Corporation the following person named below in the Director category of EDUCATION/RESEARCH:

TO VOTE FOR **OR TO WITHHOLD FROM VOTING FOR** **Shannon Claggett** as Director;

2. **TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR two (2) of the four persons** named below in the Director category PRIVATE BUSINESS/RESIDENT (**NOTE: Vote for TWO of the following**):

TO VOTE FOR **OR TO WITHHOLD FROM VOTING FOR** **John Williamson** as Director;

TO VOTE FOR **OR TO WITHHOLD FROM VOTING FOR** **Ted Hsu** as Director

TO VOTE FOR **OR TO WITHHOLD FROM VOTING FOR** **Michael Tkautz** as Director

TO VOTE FOR **OR TO WITHHOLD FROM VOTING FOR** **Keith Didychuk** as Director;

3. **TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR** the acclamation as Director of the Corporation the following person named below in the Director category of STUDENT:

TO VOTE FOR **OR TO WITHHOLD FROM VOTING FOR** **Leah Kelley**, as Student
Director

4. TO VOTE FOR OR TO WITHHOLD FROM VOTING FOR
the re-appointment of Secker, Ross & Perry as Accountants for the Corporation.

5. TO VOTE FOR OR TO VOTE AGAINST
the confirmation of proceedings of the 2015 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.

DATED this _____ day of _____, 20_____.

Signature

Name - Please print

Please ensure that this Proxy is dated in the above space and the name and signature of the person appointing the proxy is also completed.

Email this proxy ballot (2 pages) to info@switchontario.ca or return to the following address before January 16, 2016:

**SWITCH
Innovation Park
945 Princess St
Kingston, ON K7L 3N6**