

**Instructions to Appoint a Proxy Holder to Vote on the Member's Behalf at the Annual General Meeting (AGM):**

Please download, print, fill in and sign this form and either

- deliver the form to the Chair at the LPBR's registered address (70 John Street Port Dover, ON N0A1N7, registered address)

**OR**

- email a scan or photograph of this form to [admin@longpointbiosphere.com](mailto:admin@longpointbiosphere.com) using the email address associated with your membership.

This proxy must be deposited and received **no later than 6:00 p.m., October 23, 2023**, to be valid, unless accepted by the Chair thereafter at this email address:

[chair@longpointbiosphere.com](mailto:chair@longpointbiosphere.com)

The member may revoke this proxy in writing **by 5:00 p.m., October 24, 2023** by depositing with the Chair a signed instrument revoking the proxy at LPBR's registered address, or at any time before the start of the meeting by emailing the Chair at [chair@longpointbiosphere.com](mailto:chair@longpointbiosphere.com), or by attending the AGM before the end of the meeting.

You may appoint an alternate proxy holder than that provided for in the form.

If you have any questions about this form, please contact the Corporate Secretary, Paula Boutis, at [secretary@longpointbiosphere.com](mailto:secretary@longpointbiosphere.com).

## PROXY

TO: **LONG POINT WORLD BIOSPHERE REGION FOUNDATION** ("Corporation")

I, \_\_\_\_\_, the undersigned, being a voting member in good standing of the Long Point World Biosphere Reserve Foundation,

hereby appoint

- Tom Via, Chair of the Foundation,
- **or instead of the foregoing**, I appoint \_\_\_\_\_  
(Print Name) of \_\_\_\_\_ (City or Town)

as proxy to attend and vote for the undersigned at the Annual General Meeting of the Long Point World Biosphere Reserve Foundation, to be held on October 25, 2023, 6:30 p.m. or at any adjournment thereof, and I hereby revoke any former instrument or instruments appointing a proxy on behalf of the undersigned to attend the said meeting or any adjournment thereof.

Voting Instructions: check as applicable

**Auditor:** I authorize my proxy to vote \_\_\_\_ or withhold from voting \_\_\_\_ in respect of the appointment of an auditor or person to conduct a review engagement; **OR** I have attached instructions to this proxy form, prepared by me, specifying how the proxyholder shall vote in respect of the matters identified in the notice of meeting \_\_\_\_.

**Election of Directors:** I authorize my proxy to vote \_\_\_\_ or withhold from voting \_\_\_\_ in the election of the directors; **OR** I have attached instructions to this proxy form, prepared by me, specifying how the proxyholder shall vote in respect of the matters identified in the notice of meeting \_\_\_\_.

**Other** than the election of directors or the accountant, I authorize my proxy to vote for or against each matter, or group of related matters, identified in the notice of meeting as the proxyholder sees fit \_\_\_\_; **OR** I have attached instructions to this proxy form, prepared by me, specifying how the proxyholder shall vote in respect of the matters identified in the notice of meeting \_\_\_\_.

Voting on Amendments

I acknowledge that this proxy, if signed by me, has the effect of conferring a discretionary authority on the proxyholder in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.

**THIS PROXY MUST VOTED OR WITHHELD FROM VOTING IN ACCORDANCE WITH MY INDICATED CHOICE OR ANY INSTRUCTIONS, INCLUDING ON ANY BALLOT.**

I acknowledge that if I sign this proxy and I do not specify how the proxy must be exercised, then I confer authority to the proxy with respect to matters for which a choice is not provided by me.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_

Signature