



PROXY FOR SIERRA CLUB CANADA FOUNDATION
ANNUAL GENERAL MEETING 2024

I, a voting Member of Sierra Club Canada Foundation, appoint (name)

_____, or, failing such person (insert another name)

_____ as my proxy, to attend and act at the meeting of the Members to be held on Wednesday, June 19, 2023 1-3pm ET online via zoom, and at any postponement or adjournment thereof, in the same manner and to the same extent and with the same powers as if I was present at the meeting.

The vote represented by this proxy will be voted in accordance with any indicated instructions. If any amendment or variation to the matters identified in the notice of meeting for AGM 2024 come before the Meeting or any adjournment thereof, this proxy confers discretionary authority to vote according to the best judgment of the appointed proxy holder.

Signed: _____

Name (please print): _____

Province: _____

Check here if you are a Sierra Youth member

Date: _____

Your proxy need not be a member. If you are seeking a proxy you may choose to designate Board Secretary Juliet Rennick.

This proxy must be received by 5pm Tuesday, June 18, 2024 in order to be counted. You may submit via email <sccfoundation@sierraclub.ca> or post to: PO Box 2007, Station B Ottawa, ON K1P 5W3