

Annual General Meeting

November 6, 2024

Location: Lena Restaurant, 176 Yonge Street, Toronto ON M5C 2L7 at the hour of 5:00 p.m., Toronto time, on Wednesday, November 6, 2024

<u>PROXY</u>

I, ______, being a Member in good standing of the Women's Law Association of Ontario (the "Association"), hereby appoint either the President of the WLAO (Jocelyn Tatebe, or ______ (name of Member in good standing) of the Association as my proxy to vote for me and, on my behalf, at the Annual General Meeting held on Wednesday, November 11, 2024 in the City of Toronto, or at any adjournment thereof, and hereby revoke any former instrument or instruments appointing a proxy on behalf of the undersigned to attend the said meeting or any adjournment thereof.

This proxy entitles the holder to vote on all General Business coming before the Annual General Meeting of the Association on Wednesday, November 6, 2024, or any adjournment thereof.

DATED this ______ day of ______, 2024

SIGNATURE: _____

Note:

- 1. Notify the President if you intend to use the Proxy by email, wlao1919@gmail.com by Friday, November 1, 2024. Also notify the proxy of your choice, if you appoint someone other than the President.
- 2. File one copy of this proxy form with the Association office prior to 5:00 pm on Friday, November 1, 2024 by email to wlao1919@gmail.com.