



Proxy

Solicited by the Board of Directors,
for the Annual General Meeting
to be held at the Mill Street Brewery
555 Wellington Street, Ottawa, Ontario K1R 1C5
on Tuesday, March 4, 2025 at 7.00p.m.

The undersigned, being a Member of the OTTAWA ELECTRICAL CONTRACTORS' ASSOCIATION (the Association) hereby appoints **Roch Picknell, Chairman of the Association**, as proxy holder of the undersigned, with full power of substitution, to attend, vote and act for and on behalf of the undersigned at the Annual General Meeting of Members of the Association to be held on March 4, 2025, and at any adjournment thereof for confirming the Nominations Report for the election of Directors, review of the Audited Financial Statements, Appointment of the Association Auditor, and on such other business as may properly come before the meeting; hereby revoking any proxy previously given.

Dated at _____, the _____ day of _____, 2025.
(City) (Day) (Month)

Company

Name (Please Print)

Signature

If this proxy is not dated in the space above, it is deemed to be dated on the day which it is received by the Association. The Member may appoint a proxy holder other than the person designated above (who need not be a director) to attend and act on the Member's behalf at the meeting, or any adjournments thereof. If you wish some person to act for you other than the person named in the above form, please fill in the name of such person below.

(First Name, Last Name of alternate proxy holder)

[Please Note: To be valid, proxies must be signed, dated and returned to the head office of the Ottawa ECA by 4:00pm on Friday, February 28th, 2025 by email to daryl@ecaottawa.ca, or mail to Ottawa ECA, 86 Greenfield Ave, Ottawa, ON K1S 0X7]