



PROXY REGISTRATION

Solicited by the OWWA Board of Directors

I, _____ Member Number: _____
(MEMBER NAME - PLEASE PRINT CLEARLY)

being a member of the Ontario Water Works Association in good standing, hereby appoint:

- Bill Garibaldi, OWWA Past President **OR**
- Marcus Firman, OWWA President **OR**
- A person as authorized _____
(Name: Please Print Clearly)

as the proxy holder with power of substitution to attend, vote and otherwise act for the undersigned at the Annual General Meeting to be held on Monday April 30, 2018, and at any adjournment or adjournments thereof, on every poll which may be undertaken thereat to the same extent and with the same power as if the undersigned were present at the said meeting or any adjournment thereof.

Dated this _____ day of _____, 2018.

Signature of Member _____

A voting member has the right to appoint a person, other than the persons specifically named above, to attend and act on the voting member's behalf at the Meeting. Such right may be exercised by inserting the name of the person to be appointed in the space provided.

The proxy holder is given the discretion to vote on amendments or variations to matters identified in the Notice of Meeting or such other matters as may properly come before the Meeting including any adjournment or adjournments thereof.

The proxy registration may be mailed, e-mailed or faxed to:

Ontario Water Works Association
922 The East Mall, Suite 100
Toronto, ON M9B 6K1
Fax: 416.231.1556
Email: office@owwa.ca

Must be received on or before 4:30 p.m. on Friday, April 20, 2018. If undated the proxy registration will be deemed to be dated as of the date of receipt by the OWWA.