

**Proxy Form**

**COTAPSA AGM, April 19th, 2023**

Members, please review.

If using the **Proxy Form to vote** - all correspondence is to be sent by e-mail to:

COTAPSA@toronto.ca

**COMPLETE THIS FORM TO APPOINT A PROXYHOLDER**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_being a member of COTAPSA and entitled to attend and vote at the AGM hereby appoint.

The Chair of the Meeting (Andrew Waters, President, COTAPSA) **OR**

I appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a member of COTAPSA,

(if no person is named, the Chair of the Meeting will use proxy), as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been provided, as the proxy sees fit) at the Annual General Meeting of COTAPSA, April 19th, 2023, WebEx.

**COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS**

Please check “FOR”, “AGAINST” or “ABSTAIN” as applicable, for each of the following items. Mark your vote with an **X**.

**NOTE** - If you mark the “Abstain” box for any item, you are directing your proxy **NOT** to vote on your behalf and therefore your vote(s) will not be counted in the required majority on a vote.

**ORDINARY BUSINESS**

Item A. Approval of AGM Agenda

**Motion to approve the Agenda for the April 19th, 2023 AGM as circulated.**

FOR AGAINST ABSTAIN

Item B. Approval of Minutes of March 4th, 2022 Annual General Meeting

**Motion to approve the Minutes of the 2022 AGM as circulated.**

FOR AGAINST ABSTAIN

Item C. Approval of Audited Financial Report and Financial Statements year ending December 31, 2022

**Motion to adopt the Auditors Report and Audited Financial Statements for the year ending September 30, 2023.**

FOR AGAINST ABSTAIN

Item D. Appointment of Auditors for 2023

**Motion to appoint the firm Kriens LaRose for the fiscal year ending December 31, 2023.**

FOR AGAINST ABSTAIN

**Any other matters that may properly come before the AGM.**

**Choose either Option A or Option B:**

OPTION A: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OPTION B: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall **abstain** from voting on my behalf.

**I acknowledge this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.**

DATED at Toronto, the \_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Member\*\* Print – Member Name

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Proxy holder for above noted member\*\* Print – Name of Proxy holder

***ALL PROXIES MUST BE REGISTERED AT THE COTAPSA OFFICE BY  
(Monday, April 3, 2023)***