



PROXY FORM

Pillar Nonprofit Network's Annual General Meeting
April 23, 2025, 12:00 p.m. EST, In-person at 201 King Street

The undersigned member of Pillar Nonprofit Network hereby appoints the proxy named below to represent, act and vote on behalf of the undersigned at the Annual General Meeting to be held in person at Innovation Works, 201 King Street on Wednesday, April 23, 2025 at 12:00 p.m., and at any adjournment thereof.

Name of Proxy: _____

The undersigned acknowledges that the proxy must be present to vote on their behalf, with all votes counted according to the instructions outlined below.

Resolutions	Yes	No	Abstain	Further Instructions
1. To approve the agenda as presented				
2. To approve the 2024 AGM minutes				
3. To receive the audited financial statements for 2024				
4. To appoint the auditor for 2025				
5. To elect the proposed nominees named in the AGM meeting package				
6. To approve the Amended and Restated Bylaw No. 2024-1				



This proxy revokes any proxy previously given.

SIGNED this _____ day of _____, 2025.

Name of Member/Officer: _____

Organization and Designation: _____

Signature of Member/Officer: _____

This proxy form is provided in accordance with the Ontario Not-for-Profit Corporations Act, 2010 (ONCA) and Section 4.6 of Pillar's Bylaw.

Proxy Instructions:

1. The proxy holder need not be a member.
2. The proxy form must be signed by the member or an officer of the organization, such as the Chair, Vice-Chair, Secretary, Treasurer, Chief Executive Officer (CEO), or Chief Operating Officer (COO). Please ensure that the completed form is submitted either virtually to membership@pillarnonprofit.ca or in person to the Member Services Team before the meeting is called to order.
3. The person holding the proxy is entitled to one vote and should be in attendance at the AGM.
4. This appointment is only valid at the meeting for which it is given.