

UNIVERSITY OF TORONTO ALUMNI ASSOCIATION PROXY FORM

I, the undersigned Member of the University of Toronto Alumni Association (UTAA), hereby appoint:

- ☐ President, UTAA (or designate) or failing him/her
- ☐ _____ (name of proxy)

as my Proxy to attend and vote or otherwise act on my behalf in connection with all matters at the Annual General Meeting of Members of the UTAA to be held on Saturday, June 2, 2018, at the hour of 11:00 a.m. at Convocation Hall, and at any adjournment thereof, and that such appointment be subject to the following instructions or restrictions (if any):

DATED at _____ this _____ day of _____, 2018.

Signed: _____

Print full name and provide information listed below: _____

Name at graduation if different from above: _____

Address: *Street _____ (include apt or suite)

*City _____

*Postal Code: _____

*Home Ph: _____ Alternate Ph: _____

*Email address: _____

*College or Faculty of Graduation: _____

*Year of Graduation: _____

DIS Number: _____ (to be completed by the Division of University Advancement)

Full name of proxy holder: _____

Full Mailing address: _____

Ph: _____ Alternate Ph: _____

College or Faculty affiliation (if any) _____

Email address: _____

IN ORDER TO BE CONSIDERED FOR VALIDATION, THE PROXY FORM MUST BE LEGIBLY AND FULLY COMPLETED INCLUDING ALL MANDATORY FIELDS AS INDICATED BY THE *ASTERISK.

The U of T Alumni Relations will determine the validity of the proxy based on the verification of the proxy grantor's alumni status.

The person appointed as your proxy holder need not be a Member of the UTAA, and the executed proxy must be deposited at the UTAA's head office, or received by mail c/o University Advancement, Attn. UTAA Secretariat, 21 King's College Circle Toronto, Ontario M5S 3J3, **at least 48 hours** (excluding Saturdays, Sundays and legal holidays) preceding the meeting, or any adjournment thereof.