2nd Floor - 490 Sherbourne St.
Toronto, Ontario M4X 1K9
Telephone: (416) 205-9888
www.fifehouse.org
Charitable Reg # 13040 1573 RR0001

IMPORTANT NOTICE

Proxy Voting at the 2026 Fife House Annual General Meeting

Make Sure Your Vote Counts:
Members of Fife House who are unable to attend this year's Annual General Meeting (AGM) on Monday, September 21, 2026, at 6:00 p.m., may designate a proxy to vote on their behalf. To ensure your vote counts, please fill out the proxy form below, sign it, and send it to Fife House. **The deadline for submitting proxy forms is 5:00 p.m. on September 14, 2026.**

If you need assistance finding a proxy, please contact the Executive Assistant, Chirysh Dupie, at 647-327-1231

You can submit your completed proxy form through the following:
- Email to cdupie@fifehouse.org
- Fax to 416-205-9919. Address fax to: “Attention: Chirysh Dupie”
- Mail to:
  490 Sherbourne Street, 2nd Floor
  Attention: Carol Thames
  Toronto, ON, M4X 1K

Relevant By-Law Provisions:
- **33. Entitlement:** Members are those admitted by resolution of the Board of Directors or the Secretary, in accordance with approved membership rules.
- **35. Annual Membership Fees:** Membership fees are set by the Board of Directors and must be confirmed by a vote of the members at an AGM. To be eligible to vote, memberships must be paid at least 30 days before the AGM. Fees may be waived in special cases at the Board’s discretion.
- **43. Voting:** Decisions are made by a majority vote of members present in person or by proxy, unless otherwise specified. Each member may hold only one proxy, which is valid only for the meeting for which it is issued. Proxies may only vote on issues mentioned in the meeting notice. The Executive Committee will provide details on proxy voting procedures and forms.

Information on membership registration, renewals, and payments can be found at the following link: https://www.fifehouse.org/agm.

ATTN: EXECUTIVE DIRECTOR, FIFE HOUSE

PROXY VOTE FORM

Annual General Meeting: Monday, September 21, 2026

I, **_____, (Print your name clearly)** a member of Fife House with one (1) vote

Hereby appoint: _____ **(Print Proxy name clearly)**

Proxy's address

_____

If this person is unavailable, I appoint: _____ **(Print Proxy name clearly)**

Proxy's address

_____

I authorize my proxy to act on my behalf for all matters listed in the Notice of Meeting and to vote in the election of the Board of Directors at the AGM on September 21, 2026, with the exception of the following restrictions (please specify any restrictions clearly)

1. _____
2. _____
3. _____

I hereby confirm that I have contacted my designated proxy, and they have agreed to represent me at the upcoming meeting.

Signed this _____ day of _____, 2026.

For verification purposes:

- Member Phone #: _____
- Member Fax #: _____
- Member Email: _____

Signature of member: _____