

SSR Infrastructure Association (SSRIA) Annual General Meeting

Proxy Instructions

- As your organization was a member in good standing of SSRIA as of June 1, 2026 you are entitled to vote at SSRIA's Annual General Meeting (AGM) being held on June 10 at 4:00 MDT.
- Pursuant to section 2.6 of the SSRIA By-Laws, if an authorized representative of your organization is not available to attend the AGM, your organization may appoint a proxy, or one or more alternate proxyholders, by filling in the form below. A proxy is: "a person who is given the power or authority to do something (such as to vote) for someone else".
- The proxy is someone that will be in attendance at the AGM. Your proxy need not be a member (or a representative of a member) of SSRIA. The proxy form must be authorized (signed) by an authorized signatory of your organization.
- Each member has one vote. Proxy holders may have more than one vote if multiple proxies have been assigned to them but will only have one vote per member.

Member's Name (Company Name):

Contact Name:

Phone Number:

Email Address:

I hereby appoint _____ (Proxy Holder Name) or if left blank, the Secretary of the SSRIA Board to have my proxy and to vote on my behalf at the **June 10, 2026**

AGM:

On all matters brought before the Annual General Meeting

OR

On the following matters and/or motions brought before the Annual General Meeting:

- ☐ Approval of 2025 Audited Financials
- ☐ Appointment of Auditor
- ☐ Appointment of Elected Board members

Member Signature

Signatory Name

Date

This proxy may be revoked by notifying, in writing, the Executive Director at info@ssria.ca no later than June 9, 2026 or the chairperson of the meeting on the day of the meeting.