



PROXIMATE THE MEET AS KIN BY ACTING APPROXIMATIONS

Proxy Form for the 2022 Annual General Meeting of the Haliburton Highlands Land Trust (HHLT)

The undersigned voting Member of the Haliburton Highlands Land Trust hereby appoints

_____, or failing such person, _____
[print name] [print another name]

as the proxy of the undersigned to act at the meeting of the Members to be held on June 23, 2022 via ZOOM and at any postponement or adjournment thereof, in the same manner and to the same extent and with the same powers as if the undersigned were present at the said meeting, namely:

- To abstain from voting on any resolution coming from the floor (*not pre-written and circulated*) at the meeting in question
- And to vote on the following resolutions as indicated:
 1. Resolved, That, the agenda for the 2022 Annual General Meeting be adopted as presented.
Vote: YES _____; NO _____
 2. Resolved, That, the minutes of the 2021 Annual General Meeting of the Haliburton Highlands Land Trust be adopted as received.
Vote: YES _____; NO _____
 3. Resolved, That, the 2022 Chair's Report on the highlights of the Haliburton Highlands Land Trust be received for information.
Vote: YES _____; NO _____
 4. Resolved, That, the 2021 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2022 Annual General Meeting of the Land Trust be received for information.
Vote: YES _____; NO _____
 5. Resolved, That, the firm of Peter Shennett Professional Corporation be appointed as the Haliburton Highlands Land Trust auditors for the 2022 financial year.
Vote: YES _____; NO _____
 6. Resolved, That, Sheila Ziman be appointed as Election Chair.
Vote: YES; _____; NO _____
 7. Resolved, That, the report of the Nominating Committee be received and the following persons be elected or re-elected to the HHLT Board of Directors for terms as indicated after their names: Mary-Lou Gerstl – 1 year, Joan Duhaime – 2 years, Sheila Ziman – 2 years, Martha Larsen – 1 year, David Bathe – 2 years, Shelley Hunt - 1 year, Jennifer Dailoux - 1 year, Ralph Baehre-3 years, Huw Morgan-3 years
Vote: YES _____; NO _____

8. Resolved, That, having called for nominations from the floor three times and not receiving any, Director nominations for the Land Trust for 2022 are declared closed.

Vote: YES _____; NO _____

9. Resolved, That, Shelley Hunt be elected as Chair of the Haliburton Highlands Land Trust until the 2023 Annual General Meeting.

Vote: YES _____; NO _____

Signature

Date

Please fill in the proxy and re-save it as "Proxy Form 2022 *your name here*" and send it via e-mail to the Land Trust office admin@haliburtonlandtrust.ca, or mail to Box 1478 Haliburton, ON K0M 1S0, or drop off at 739 Mountain St., no later than Thursday, May 26, 2022.