



Haliburton
Highlands
Land Trust

Protecting the land we love for future generations

Proxy Form for the 2026 Annual General Meeting of the Haliburton Highlands Land Trust (HHLT) Meeting Date June 22, 2026

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 Monday June 22, 2026 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 2026 Annual General Meeting be adopted as presented.

Vote: YES _____; NO _____

2. Resolved, That, the minutes of the 2025 Annual General Meeting of the Haliburton Highlands Land Trust be adopted as received.

Vote: YES _____; NO _____

3. Resolved that the minutes from the General Meeting of membership held on March 10, 2026, to approve changes to bylaws, be adopted as presented.

Vote: YES _____; NO _____

4. Resolved, That, the 2026 Chair's Report on the highlights of the Haliburton Highlands Land Trust be received for information.

Vote: YES _____; NO _____

5. Resolved, That, the 2025 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2026 Annual General Meeting of the Land Trust be received for information.

Vote: YES _____; NO _____

6. Resolved that the firm of Hufton Valvano Grover Phillipp (HVGP) be appointed as the HHLT auditors for the 2026 financial year.

Vote: YES _____; NO _____

7. Resolved, That, Joan Duhaime be appointed as Election Chair.

Vote: YES; _____;

NO _____

8. Resolved, That, the report of the Nominating Committee be received, and the following persons be elected to another three year term – Todd Hall, Jennifer Dailloux

Vote: YES _____; NO _____

9. Resolved, That, Duncan Farthing-Nicholl be elected to the Haliburton Highlands Land Trust Board of Directors to a three-year term.

Vote: YES _____; NO _____

10. Resolved, That, Joan Duhaime be re-elected to the Haliburton Highlands Land Trust Board of Directors to serve the second of an additional three-year term.

Vote: YES _____; NO _____

11. Resolved, That, the following slate of nominees be elected to serve on the first HHLT Council of Trustees for a three-year term:

Shelley Hunt
Sheila Ziman
Gerald Hunt
Sarah Bell
Mary-Lou Gerstl
Joanna Kerr
Nancy Vonk

Vote: YES _____; NO _____

Signature

Date

Please fill in the proxy and re-save it as "Proxy Form 2026 *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 Monday June 22 at 10:00AM. Keep in mind that our office is open only on Tuesdays and Thursdays for in-person delivery.