



PROXY FORM

I, _____, **a voting member** in good standing of the Building Owners and Managers Association of Greater Toronto, hereby give my proxy to Maryanne McDougald, Chair of the Board of Directors, failing her, to John Spano, Chair Elect, of the Board of Directors.

OR (*completed only if you wish to name someone other than the above as your proxy*)

_____, **a voting member** is good standing; as my proxy to attend, act, and vote on my behalf at the Annual General Meeting of Members to be held Tuesday, April 2, 2019 at 12:00 PM at the Toronto Region Board of Trade, 77 Adelaide Street West, Toronto, ON M5X 1C1.

OPTIONAL

Further, I wish to register the following limitations to the exercise of my proxy with respect to any agenda item(s) or amendments thereto:

NAME: _____ DATE: _____ 2019

It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described.

In accordance with BOMA by-laws (Article 8 – Members Meetings – Section 8.4 Proxies) please ensure delivery of the completed proxy to BOMA no later than **end of business day Friday, March 29, 2019.**

By e-mail: rbindra@bomatoronto.org

By fax: 416-596-1085

By mail: BOMA, 1 Dundas St. W, Suite 1800, Toronto, ON M5G 1Z3