

## THE VOCATIONAL REHABILITATION ASSOCIATION OF CANADA

(the "Corporation")

### **Proxy Solicited by the Board of Directors for Special Meeting of Members to be Held on December 10, 2024**

#### **Proxy Information**

The vote represented by this Proxy will be voted or withheld from voting as directed by the member. This Proxy confers discretionary authority on the proxyholder to vote as they wish on each matter set forth in this Proxy if no choice is specified and in respect of any amendments or variations to the matters identified in the Notice of Meeting or any other matter that may properly come before the meeting in such manner as the proxyholder in their judgment may determine.

**A member has the right to appoint a person or company to represent them at the meeting other than the board representatives designated in this Proxy.** Such right may be exercised **by filling in the name of the other person in the blank space provided** and such other person need not be a member.

#### **Notes to Proxy Form**

- This Proxy must be signed by a member.
- This Proxy should be read in conjunction with the Notice of Meeting.
- If not dated, this Proxy is deemed to bear the date on which it was mailed on behalf of management of the Corporation.

#### **Method of Voting**

By mail

- Complete, sign and date this Proxy.
- Send a signed, electronically-signed, or scanned copy to:
  - Email: [info@vraCanada.com](mailto:info@vraCanada.com)

To be valid, this proxy must be signed and received by the Corporation, no later than **5:00 p.m. EST on December 9, 2024** or, if the meeting is adjourned, no later than 5:00 p.m. EST ten business days before the day to which the meeting is adjourned. This proxy supersedes all proxies of earlier dates.

#### **Appointment of Proxyholder**

**This Proxy is solicited by and on behalf of the board of directors of the Corporation.**

The undersigned member of the Corporation hereby appoints TERENA DELANEY or, failing them, PAUL HOLTBY, with full power of substitution, or instead of either of them, \_\_\_\_\_, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at the Special Meeting of Members to be held on September 5, 2024 at 3:00 pm EST, and at any adjournment of the Meeting (with full power to the proxyholder to waive notice of the Meeting on behalf of the undersigned).

The directors recommend that members vote **FOR** the below resolution. Where no choice is specified, the proxyholders designated by the board intend to vote **FOR** the below resolutions.

Resolution	For	Against	Membership Class
Resolved that the additional Membership Classes proposed by the Articles of Amendment of the Corporation and described in the By-laws are approved.			Professional  _____ Associate  _____
Resolved that the Corporation amend its articles as set out in the attached Form and Schedule and that the directors and officers of the corporation are authorized to take all steps necessary to carry out the amendment			Note: Professional Members only need to vote on this resolution.

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2024

**Signature** \_\_\_\_\_