

Ontario Wine Appellation Authority

PROXY FORM

2021 ANNUAL GENERAL MEETING

I hereby authorize _____ to serve as my proxy
(Name / Winery Affiliation)

and to vote on my behalf at the 2021 Annual General Meeting of the Ontario Wine Appellation Authority to be held on July 23, 2021.

This proxy is valid for all matters voted on at the Meeting, including casting a vote in the election of Directors.

A voting member of the Appellation Authority wishing to vote via proxy at the Annual General Meeting shall designate an individual who will register and attend the meeting by electronic means.

The member wishing to give the proxy must complete the proxy form in its entirety in his or her own handwriting. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy.

The duly executed hand-written proxy form shall be mailed, e-mailed as a scanned attachment, or faxed by the voting member, or hand delivered by the proxy holder to ensure receipt by the Executive Director of Wine Appellation Authority at least 48 hours before the meeting date.

Your signature attests that you are authorized on behalf of the member named below to exercise a vote at the Wine Appellation Authority Annual General Meeting.

Name _____

Winery member _____

Signature _____

Date _____