LONDON AND ST. THOMAS ASSOCIATION OF REALTORS®

PROXY FORM

I,_____a voting Member in good standing of the London and St. Thomas Association of REALTORS®, HEREBY APPOINTS _____ OR FAILING them _____ to attend, act and vote (including any amendments) on my behalf at the Annual General Meeting of Members of the London and St. Thomas Association of REALTORS® to be held on:

June	**23rd**	**2026**
(Month)	(Day)	(Year)

and at any adjournments, in the same manner and with the same power as if I were present.

(PLEASE TICK EITHER CLAUSE "A" OR CLAUSE "B")

CLAUSE A ☐

I, the undersigned directs that the person hereby appointed may exercise this proxy at their discretion.

CLAUSE B ☐

I, the undersigned directs that the person hereby appointed shall exercise this proxy in the manner set out below and said proxy shall be registered with the appropriate association staff member and recorded accordingly.

I direct that the above named proxy vote as follows:

_____

_____

_____

_____

NAME _____ DATE_____
(Please print)

SIGNATURE _____

NOTE: In accordance with LSTAR Bylaws, Article 5, Section 5.9, a Member may hold no more than **one** proxy and further, according to Policies and Practices, Appendix J: Board Nomination and Election Policy, your completed proxy must be received at the Association Office **not later than 48 hours prior, (excluding Saturdays, Sundays and holidays)** to the commencement of the meeting at which the proxy is to be exercised.

Please submit to Dina McNeil, CEO, **at** dina@lstar.ca.

DEADLINE FOR RECEIPT is Friday, June 19, 2026 at 10:00 a.m.