



NOTICE OF ANNUAL GENERAL MEETING Meeting November 28, 2024 1:00 pm

THE LUMBER AND BUILDING MATERIALS ASSOCIATION OF ONTARIO INC.

NOTICE is hereby given that the Annual General Meeting of the Association will be held at the Great Canadian Casino Resort Toronto 1133 Queen's Plate Drive, Toronto for the purpose of review of the financial position of the Association, the election of directors, and for the transaction of such other business as may properly be brought before the meeting.

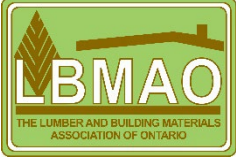
BY ORDER OF THE BOARD

REBECCA GRAVELLE, LBMAO CHAIR

Mississauga – October 1, 2024

NOTES ON PROXY (ON REVERSE SIDE)

1. **If you are not able to be present personally at the meeting, please sign and return this proxy instrument.** This proxy confers authority for those named to vote at their discretion with respect to amendments or variations to the matters identified in the Notice of Annual Meeting accompanying this proxy instrument or other matters that may properly come before the meeting.
2. Each member has the right to appoint a person to represent him/her at the meeting other than the persons specified. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed.
3. Please sign and date the proxy. If the member is a corporation this proxy must be executed under its corporate seal or by an officer or attorney thereof dully authorized.
4. This proxy must be deposited at the head office of The Lumber and Building Materials Association of Ontario, Inc., at 112 – 120 Traders Blvd. East, Mississauga, ON L4Z 2H7 during normal business hours at least seventy-two (72) hours prior to commencement of the meeting.



PROXY, SOLICITED BY BOARD OF DIRECTORS

FOR

ANNUAL GENERAL MEETING OF MEMBERS IN 2024

The undersigned, a member of the Lumber and Building Materials Association of Ontario, Inc. hereby appoints **Rebecca Gravelle**:

OR instead:

as proxy, with power of substitution, to attend and vote for the undersigned at the Annual General Meeting of the members of The Lumber and Building Materials Association of Ontario, Inc., to be held on the 28th day of November 2024, at the hour of 1:00 pm at the Great Canadian Casino Resort Toronto 1133 Queen's Plate Drive, Toronto or at any adjournment thereof, for the review of financial statements, the election of directors, for the appointment of auditors and for the transaction of such other business as may properly come before the meeting, hereby revoking any proxy previously given.

On this the _____ day of _____, 2024

Company: _____

Signature: _____ Title: _____

PLEASE SIGN AND MAIL OR EMAIL THE ABOVE TO:

The Lumber and Building Materials Association of Ontario
112 – 120 Traders Blvd East
Mississauga, ON L4Z 2H7

EMAIL: ggwozdz@lbmao.on.ca

October 1 2024