



## ANNUAL GENERAL MEETING PROXY FORM

We, \_\_\_\_\_  
*Please insert FULL LEGAL CORPORATE NAME in BLOCK CAPITALS*

being a shareholder of ESSEX POWER CORPORATION (“EPC”), entitled to vote at the annual shareholder meeting of EPC hereby appoint as our duly authorized representative,

\_\_\_\_\_

\_\_\_\_\_

*Please insert FULL NAME and ADDRESS in BLOCK CAPITALS*

or, in the alternative and only in the absence of the above-named proxy we hereby appoint as our duly authorized representative,

\_\_\_\_\_

\_\_\_\_\_

*Please insert FULL NAME and ADDRESS in BLOCK CAPITALS*

As our proxy to attend and vote on our behalf on the resolutions to be proposed at the Annual Shareholder Meeting to be held on the **27th of June 2024 at 6:00 p.m.** at Essex Power Corporation, 200-2199 Blackacre Dr, Tecumseh.



We direct our proxy to vote on the Agenda items, which are detailed in the notice convening the Annual Shareholder Meeting, as follows.

**Ordinary Resolutions**

**FOR**

**AGAINST**

**Resolution #1**

To adopt the minutes of the 2022 Annual Shareholder Meeting held on June 29, 2023.

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**Resolution #2**

To receive and approve the Annual Report, 2023 which includes the Auditors Report for year ending December 31, 2023.

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**Resolution #3**

To approve KPMG as the auditors for the Corporation of the year 2024.

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**Resolution #4**

To confirm the following as Directors of the Corporation.

- Tom Burton
- Hilda MacDonald
- Gary McNamara
- Crystal Meloche
- Michael Prue
- Frank Ricci
- Bill Wark
- John Wladarski

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**NOTE**

1. Please indicate with an "X" in the appropriate boxes how you wish your vote to be cast. If no indication is given, your proxy will be deemed to have authority to vote or abstain as they think fit.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2024.

PRINT: \_\_\_\_\_  
CLERK and SHAREHOLDER NAME

SIGNATURE \_\_\_\_\_