



## ANNUAL GENERAL MEETING PROXY FORM

We, \_\_\_\_\_ THE CORPORATION OF THE TOWN OF TECUMSEH \_\_\_\_\_  
*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,

GARY MCNAMARA, MAYOR

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917 LESPERANCE ROAD, TECUMSEH, ONTARIO N8N 1W9

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*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,

TOM BURTON,

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C/O 917 LESPERANCE ROAD, TECUMSEH, ONTARIO N8N 1W9

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*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 **26<sup>th</sup> of June, 2019 at 5:30 p.m.** at the **Essex Power Corp, 200-2199 Blackacre Dr, Oldcastle**, and at any adjournment thereof.



We direct our proxy to vote on the Agenda items, which are detailed in the notice convening the AGM, as follows (see Note 1 at bottom of page)

**Ordinary Resolutions**

**FOR**

**AGAINST**

**Resolution #1**

To adopt the minutes of the Annual Shareholder Meeting held on July 17, 2018

**Resolution #2**

To receive and approve the Annual Report, 2018 which includes the Auditors Report for year ending December 31, 2018

**Resolution #3**

To approve the auditors for the corporation for the year 2019

**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 he/she thinks fit.

DATED this 25<sup>TH</sup> day of JUNE, 2019.

SIGNATURE:

\_\_\_\_\_  
CLERK  
I have authority of behalf of Corporation