



COLLINGWOOD
SCHOOL

**COLLINGWOOD SCHOOL SOCIETY
ANNUAL GENERAL MEETING – OCTOBER 6, 2025
PROXY**

The undersigned member of Collingwood School Society (the “**Society**”) hereby appoints Adam Hill, a Governor and Chair of the Nominating Committee, or failing him, Nicolas Jimenez, Board Chair, or instead of him or her: _____ as proxyholder of the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Society to be held on Monday, October 6, 2025 at 6:00 pm and at every adjournment thereof (the “**Meeting**”).

The proxyholder will have discretionary authority as to how to vote on behalf of the undersigned member, including with respect to amendments to or variations in matters identified in the Notice of Annual General Meeting and other matters which may properly come before the Meeting, but, if a choice is indicated on the following items, the proxyholder will vote as indicated with respect to the such items:

	For	Withhold
Reappointment of KPMG LLP as Auditors & Authorizing Board to Fix Renumeration	<input type="checkbox"/>	<input type="checkbox"/>
Election of New Governors		
Mr. Adam Hill (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Dan Sander (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Maryam Sherkat (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Rod Talaifar (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Graham Johnstone (three-year term)	<input type="checkbox"/>	<input type="checkbox"/>

A member has the right to appoint a person who is a member of the Society, other than the Governors named above as the Society’s designated proxyholders, as proxyholder to attend and act for and on behalf of such member at the Meeting and may exercise such right by inserting the name of such person in the blank space provided above.

This proxy must be signed by the member and either e-mailed to: mary.beauchamp@collingwood.org or hand-delivered to Collingwood School, 70 Morven Drive, West Vancouver, V7S 1B2. To be valid, all proxies must be received by 6:00 pm on Friday, October 3, 2025.

DATED: September _____, 2025

NAME: _____
(please type or print clearly)

SIGNATURE: _____