

INSTRUMENT OF PROXY
ANNUAL GENERAL MEETING on November 19th, 2020

This proxy is provided by _____ (your name) from _____ (your OGA Member Company), and hereby appoints the OGA President Stan Reitsma, or Vice President Jeff Hunter, as proxy with full power of substitution, to vote, and otherwise act for me at the Annual General Meeting, to be held November 19th, 2020, and at adjournment or adjournments thereof, including, without limiting the generality of the foregoing. He or they may act for me by voting for, against or abstaining to approve the OGA AGM Agenda, previous meeting minutes, slate of OGA Directors and other motions at this event.

_____ (sig or name)

Virtually signed by Member Delegate

Date

Please return to Gabriela Grigoriu, on or before November 16th, 2020 by email to gabriela.grigoriu@ontariogeothermal.ca