



PROXY VOTE FORM

**ANNUAL GENERAL MEETING OF MEMBERS
OF THE
NURSING LEADERSHIP NETWORK OF ONTARIO
("NLN.ON")
TO BE HELD
VIRTUALLY
THURSDAY
APRIL 30 2026
(the "AGM")**

The Board of Directors (the "Board") wants your voice to be heard at this year's AGM. As a result, they are making it possible for all members to attend and vote at the AGM in person, virtually or by proxy. For those members who are unable to participate in person or virtually the NLN.ON Bylaws allow for voting by proxy.

For the purpose of ensuring that all proxy voting is subsequently verifiable, the Board is prescribing this form of proxy be used at the AGM.

Please email this proxy form by no later than 4:00 p.m. on the 27th day of April 2026 to members@nl.n.on.ca

Proxy vote forms will not be accepted after the 27th day of April 2026. For greater certainty, proxy vote forms will not be accepted on the date of the meeting.

This Proxy Vote Form shall only be valid in respect of this AGM or continuation of this AGM in the event of an adjournment.



2026 Annual General Meeting

April 30, 2026

Proxy Form

I, (full name – printed) _____, a member of the Nursing Leadership Network of Ontario in good standing, do hereby appoint (name) _____, of (city) _____ (or failing him /her, (name)) _____, of (city) _____), as my proxy vote for me and on my behalf at the annual general meeting of the Nursing Leadership Network of Ontario to be held on Thursday April 30, 2026. Signed this _____ day of _____, 2026.

Print Name and Member # (for RNAO or RPNAO members) or Date of Renewal if Member # pending

Signature

- This proxy form shall be submitted to the Nursing Leadership Network of Ontario before 4:00 p.m. on April 10th (being twenty days before the 2026 AGM). The completed form can be emailed to members@nlm.on.ca or mailed to the Nursing Leadership Network of Ontario office at 2345 Yonge Street, Suite #912, Toronto, ON M4P 2E5 to the attention of the Board of Directors.
- Proxies may be Nursing Leadership Network of Ontario members, members of our Board of Directors, or non-members.
- To be eligible to vote for you, your proxy must arrive, or join the meeting virtually no later than 8:15 am., and they must identify themselves as a proxy voter. After we verify that you are a member in good standing, your proxy will receive a ballot for you in addition to their own (if they are also Nursing Leadership Network of Ontario member).
- This proxy is valid for only one meeting or any adjournment thereof.