



## Form of Proxy

In connection with the 26<sup>th</sup> Annual General Meeting of the Intelligent Transportation Systems Society of Canada (ITS Canada), to be held on Friday the 29th of September 2023 from 3.30 pm EDT to 4.30 pm EDT,

I am \_\_\_\_\_, and am:

1. A designated employee of \_\_\_\_\_, a Partner, Associate Partner, Associate, Individual Member of ITS Canada in good standing.

Pursuant to Article 36 of the By-Laws of ITS Canada, I designate the Secretary of the Corporation, Mr. Rajeev Roy, to hold my proxy and vote on my behalf, according to my wishes as set out below, on each of the following resolutions.

**1. A resolution will be duly brought before the meeting to approve the actions of the Board of Directors during the 2022-23 year. I vote to:**

- i. Accept the Resolution
- ii. Reject the Resolution

**2. A resolution will be duly brought before the meeting to appoint Cholkan + Stepczuk LLP, Chartered Accountants as the Auditor for the 2023-24 fiscal year. I vote to:**

- i. Accept the Resolution
- ii. Reject the Resolution

I reserve the right to revoke this proxy at any time before the above resolutions are put to the members in attendance at the Annual General Meeting.

Signed \_\_\_\_\_

Date \_\_\_\_\_

This proxy shall not be registered or counted by the Secretary, Mr. Rajeev Roy unless it has been received by **11:59 PM Eastern Daylight Time on 2023/09/27** and is signed by an Individual Member or a designated employee of a Member of the Society, in good standing. Email completed proxy to [askus@itscanada.ca](mailto:askus@itscanada.ca)