



Form of Proxy

In connection with the 25th Annual General Meeting of the Intelligent Transportation Systems Society of Canada (ITS Canada), to be held on Wednesday the 28th of September 2022 from 1.30 pm EDT to 2.30 pm EDT,

I am _____, and am:

1. A designated employee of _____, a Sustaining Corporate Member or Corporate Member of ITS Canada (Class “A”), in good standing; or
2. An Academic, Municipal or Individual Member of ITS Canada (Class “B”) 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 2021-22 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 2022-23 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 2022/09/26** and is signed by an Individual Member or a designated employee of a Corporate Member of the Society, in good standing. Email completed proxy to askus@itscanada.ca