

University Settlement

23 Grange Road, Toronto ON M5T 1C3
Telephone: 416-598-3444 Fax: 416-598-4401
Website: www.universitysettlement.ca
Charitable #: 119279412RR0001



Over 100 Years of Service in the Community

ANNUAL GENERAL MEETING OF MEMBERS June 16, 2026

PROXY SOLICITED BY MANAGEMENT Page 1 of 2

A MEMBER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A MEMBER OF THE CORPORATION, TO ATTEND AND ACT FOR AND ON BEHALF OF SUCH MEMBER AT THE MEETING. TO EXERCISE SUCH RIGHT, THE MEMBER SHOULD INSERT THE NAME OF HIS/HER PROXY IN THE BLANK SPACE PROVIDED FOR THAT PURPOSE.

I, the undersigned, being a voting member of UNIVERSITY SETTLEMENT (the “Corporation”), hereby appoint _____ as my proxy, with full power of substitution, to attend and act on behalf of the undersigned at the Annual General Meeting of Members of the Corporation to be held in person at 23 Grange Road, Toronto, and virtually on Zoom; on June 16, 2026 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if I were present. **The undersigned directs the person(s) above named to vote in respect of the matters set forth below:**

	Vote For	Vote Against	Withhold Vote
1. Approve Minutes of Last Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of 2025 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointing the Auditors of the Corporation and authorizing the Directors of the Corporation to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Select three of the nominees posted at our main site, 23 Grange Road in the Lobby and on the University Settlement website by June 08, to be elected Directors of the Corporation (SEE SECTION 6 IN THE NOTES FOR PROXY)			

The undersigned hereby revokes any proxy previously given.

DATED _____ 2026

Signature of Voting Member

Print Name (Membership #)

Address

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NOTE: This Form of Proxy should be read in conjunction with the accompanying Notice of Meeting and Information Circular and the information posted on the University Settlement website, by June 08, 2026.

Please send your proxy to: priyanka.bakhshi@universitysettlement.ca by June 14.

NOTES:

1. This Proxy is for use at the Annual General Meeting on Tuesday, June 16, 2026 and any adjournment or adjournments thereof.
2. A Member entitled to vote at the meeting has the right to appoint a person, who need not be a Member, to represent them at the meeting by inserting in the space provided the name of the person the Member wishes to appoint.
3. If this Proxy is not dated, it will be deemed to bear the date on which it is mailed to the Member.
4. Members who were in good standing in 2025 must renew their 2026 membership prior to the commencement of the Annual General Meeting to be eligible to vote and use this proxy for voting purposes.
5. A list of nominees standing for the election of Directors of the Corporation will be available on June 08, 2026 on the University Settlement website. Please select three nominees from this list of nominees standing for election by inserting their names in the space provided in section number 4 on the Proxy. The Member may either select three nominees in the Proxy or allow the Proxy holder the discretion to choose such nominees on their behalf.