



Solicitation of Proxies

This documentation on proxy voting is furnished by the Board of Directors (the "Board") of the Oshawa Turul Soccer Club for use at a Special or Annual General Meeting of the members to be held at the time and place and for the purposes set forth in the attached notice of meeting (the "Meeting") or at any adjournment thereof. The solicitation will be primarily electronic, but proxies may also be solicited personally, by advertisement or by telephone, by directors, officers or employees and volunteers of the Oshawa Turul S.C. without special compensation.

Right of Revocation

A member who has given a proxy may revoke it by providing a letter, in writing, signed by the member, at the registered office of the Corporation at any time up to and including the last business day preceding the day of the Meeting, or the last business day preceding the day of any adjournment of the Meeting, or with the Chair of the Meeting on the day of, and prior to the start of, the Meeting or adjournment.

A member may also revoke a proxy in any other manner permitted by law, including attending the Meeting in person.

Voting of Proxies

On any ballot that may be called for, the vote(s) represented by a properly executed proxy given in favour of the person(s) in the enclosed form of proxy will be voted or withheld from voting in accordance with the instructions given on the ballot, and if the member specifies a choice with respect to any matter to be acted upon, the vote(s) will be voted accordingly.

Validity of Proxies

A proxy will not be valid unless, it is dated and signed by the member, or their attorney. If the proxy is executed by an attorney then the instrument (or a notarial copy thereof) empowering the attorney to execute the proxy must accompany the proxy.

Record Date

The Board has fixed **September 1, 2018**, as the record date for the purpose of determining holders of votes entitled to receive notice of and to vote at the Meeting. Any holder of votes of record at the close of business on the record date is entitled to vote the votes registered in such member's name at that date on each matter to be acted upon at the Meeting.

Relevant Articles of the Constitution

Except as otherwise noted in this documentation, a simple majority of the votes cast at the Meeting, whether in person, by proxy or otherwise, will constitute approval of any matter submitted to a vote.

An Eligible Voter shall be given a single vote on any motion.