

# Pride Toronto 2024 Annual Meeting Motions

## **Notetaker**

(Vote will be FOR or AGAINST)

To appoint TBC, TBC, and TBC as recorders for the 2024 Pride Toronto Annual Meeting.

## **Scrutineer**

(Vote will be FOR or AGAINST)

To appoint GetQuorum as scrutineers for all voting results at the 2024 Pride Toronto Annual Meeting.

## **Approval of the AM Agenda**

(Vote will be FOR or AGAINST)

To approve the agenda of the 2024 Pride Toronto Annual Meeting.

## **Minutes**

(Vote will be FOR or AGAINST)

To approve the minutes of the 2023 Pride Toronto Annual Meeting, held on January 25, 2024.

## **Auditors**

(Votes will be FOR or WITHHOLD)

To re-appoint Crowe Soberman LLP as the auditor of the Corporation to hold office until the close of the next annual meeting of the Members at a remuneration to be fixed by the directors of the Corporation, the directors being authorized to fix such remuneration.

## **Board of Director Elections**

(Votes will be FOR or WITHHOLD)

To vote in the election of each of the candidates (Amber Ye, Gabriel Jarquin, and Maria Diaz) individually as directors of the Corporation to hold office until the close of the 2028 annual meeting of the Members of the Corporation.

## **Special Resolution - Articles of Amendment**

(Votes will be FOR or AGAINST)

To approve the special resolution, the text of which is attached to the notice of Meeting as Schedule B, approving articles of amendment.

## **Special Resolution - By-Law Amendments**

(Votes will be FOR or AGAINST)

To approve the special resolution, the text of which is attached to the notice of Meeting as Schedule C, confirming amendments to By-Law Number 1.

## **Meeting Termination**

(Vote will be FOR or AGAINST)

To terminate the 2024 Annual Meeting.