



**PROXY FOR GENERAL MATTERS AND
FOR ELECTION OF PRESIDENT AND DIRECTORS AND THE APPOINTMENT OF
ACCOUNTANT FOR 2019
Under Subsection 84.1 of the Ontario Corporation Act, 1990**

TO: Ontario Romanian Canadian Association

1. I am _____ (print name) Member of the Ontario Romanian Canadian Association.
 2. I appoint _____, if present, to be proxy and to attend and vote on my behalf at the Meeting of Members to be held on the 24th day of March, 2019 and at any adjournments of the Annual Meeting (known as the "Meeting").
 3. The proxy may vote on my behalf in respect of all matters that may come before the Meeting, subject to the instructions set out below, as I could do if personally present at the Meeting.
 4. I instruct the Proxy holder to nominate, if necessary, and to vote for the candidate next to whose name I place an "X" or similar mark, set out below for the position(s) of President and Directors on the board for which all Members may vote.
- Candidates for Positions of President and Directors on the Board for which all Members may vote.

Position of President

Candidates Name	For "X"	Against "X"	Candidates Name	For "X"	Against "X"
Bogdan Stanescu					

Position of Directors

Candidates Name	For "X"	Against "X"	Candidates Name	For "X"	Against "X"
Mihai Iacob					
Ana Maria Macarie					
Ioan Bodarnea					

Note: if you vote for more positions than available on the board of directors, your proxy will vote and will be recorded in order set out above up to the number of available positions.

Appointment of _____ as an accountant for the fiscal year ending 2019.

For "X" _____ Against "X" _____

Approval of Engagement: By-Laws For "X" _____ Against "X" _____

6. I revoke all proxies previously given,
Dated at _____ 2019 at _____ a.m/p.m (circle whichever is applicable)

Signature of Member Print Name of Registered Member
(In case of a corporation, affix corporate seal or add a statement that the persons signing have the authority to bind the corporation).

Ontario Romanian Canadian Association, 2 Riggs Court, Richmond Hill, L4C9N7, Ontario, Canada

(If you are authorized to act on behalf of the Member attach a copy of the document that gives you this authorization).
(If you do not indicate for whom you wish to vote on this form, this proxy cannot be used to vote for any candidates).