

**Winetasters Society of Toronto**  
**2026 ANNUAL GENERAL MEETING January 21, 2026**  
**Proxy Form**

I, \_\_\_\_\_ [Name], being a member of The Winetasters Society of Toronto (“WT”), hereby appoint the Chairperson of the Annual General Meeting to be held at 6:30 PM on Wednesday, January 21, 2026 at St. Paul’s Bloor Street, 227 Bloor Street East, Toronto, ON M4W 1C8 at the hour of 6:30 p.m., and any adjournment of such meeting (the “**2026 WT AGM**”) as my proxy to attend, speak and vote for me and on my behalf at the **2026 WT AGM** in the following manner:

No.	Business to be Transacted:	For	Against	Abstain
<b>Business &amp; Special Resolutions:</b>				
1	Election and/or re-election of each of the following directors to the Board of the Club:			
	Zita Bacevicius			
	Kim Berdusco			
	Cindy Lee			
	Victor Rudik			
	Cindy Taylor			
	Peter Wood			
	Rick Wood			
2	Approve the Financial Statements for the financial years ended on June 30, 2025, 2024, 2023, and 2022.			
3	Approve the proposed new bylaws of WT.			
4	Approve a <b>special resolution</b> to set the number of Directors as a minimum of 3 and a maximum of 8 through the filing of <b>Articles of Amendment under Ontario’s Not-for-Profit Corporations Act, 2010</b> .			
4	Approve a <b>special resolution</b> , so as not to require the appointment of an auditor to prepare and/or audit the financial statements of WT for any prior financial years			

	and, hereafter, if the annual revenues of the WT are less than \$500,000 in that financial year.			
5	Approve a <b>special resolution</b> to clarify the WT's purposes through the filing of Articles of Amendment under Ontario's Not-for-Profit Corporations Act, 2010. These purposes are to: <ul style="list-style-type: none"> <li>a. Promote and stimulate interest in wine;</li> <li>b. Organize and host wine-tasting events for members and their guests;</li> <li>c. Educate members about wine making, tasting, and appreciation; and</li> <li>d. Maintain a cellar to supply aged wines to support the above.</li> </ul>			
6	Approve a <b>special resolution</b> to approve, ratify, and confirm past actions and resolutions by the board and members to complete the corporate records of the Club.			

- WT shall be entitled to reject the proxy form if it is incomplete, improperly completed, or illegible, or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.
- The completed proxy form must be provided to the Chairperson at least one hour before the commencement of the 2026 WT AGM.
- The proxy form must be under the hand of the appointer or of his attorney, duly authorised in writing.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_ 2026

\_\_\_\_\_

**Signature of Member**