PROXY

For the Annual Meeting of the Members of **THE BRUCE TRAIL CONSERVANCY** (the "BTC")
to be held virtually on **Saturday, November 21, 2026** commencing at **10:00 AM** (the "Meeting")

NOTE: PLEASE READ THE PROXY INSTRUCTIONS TO ENSURE THAT IT IS VALIDLY COMPLETED AND DELIVERED TO THE BTC

The undersigned Member in good standing with the BTC hereby appoints _____ *(print name of nominee who is to act as your proxy holder)* as my proxy holder to attend, act, and vote on my behalf at the Meeting and at any adjournments of the Meeting, as directed below.

My Voting Instructions For This Proxy

MOTION #1 – To approve the minutes of the Annual Meeting of the Members held on November 1, 2025:

◯ **For** ◯ **Against**

MOTION #2 – To appoint the BTC's auditors for the fiscal year ending June 30, 2027 and to authorize the directors of the BTC to fix the auditors' remuneration:

◯ **For** ◯ **Withhold from Voting**

MOTION #3 – To elect as directors of the BTC those individuals listed in the Nominations Report (see Appendix 1) to serve until the later of the conclusion of the third annual meeting following this Meeting or until their successors are elected:

◯ **For** ◯ **Withhold from Voting**

The undersigned Member hereby confers authority to the proxy holder to vote **in favour of** all matters (other than the appointment of the auditors and the election of directors) if a voting option for a matter has not been selected.

The undersigned Member hereby confers discretionary authority to the proxy holder in respect of amendments to matters identified in the notice of the Meeting or other matters that may properly come before the Meeting.

This proxy revokes all proxies previously submitted by me or on my behalf. This proxy will be automatically revoked if the undersigned Member attends the Meeting.

DATED this _____ day of _____, 2026.

_____ _____
Name of Member *(please print)* Signature of Member

Membership No. _____ Mailing Address _____

PROXY INSTRUCTIONS

1. Members – Each Member of the BTC in good standing (that is, who has paid all amounts owing to the BTC) has the right to appoint a proxy holder, who need not be a Member, to attend, act and vote at the Meeting. To exercise such right, the name of a Member's proxy holder must be inserted in the blank space provided in the proxy form and the proxy should be provided to the BTC as indicated below. The proxy holder must be in attendance at the Meeting in order for the votes reflected in the proxy to be counted at the Meeting.

2. Your Proxy Instructions – You may instruct your proxy holder to vote on each motion by selecting one of the options for each motion. If you have not provided instructions on the proxy form as to how your proxy holder must vote on Motion #2 or Motion #3, your proxy will **not** be counted for that motion. If you have not provided instructions on the proxy form as to how your proxy holder must vote on Motion #1, your proxy will be counted **for** that motion.

3. Valid Proxies – To be valid, a completed proxy must be dated and signed by a Member, must have the Member's name, membership number, and address printed in the spaces provided, and must be submitted to the BTC **by no later than 11:59 pm on Wednesday, November 18, 2026** in one of the following ways:

    a. Online at: https://brucetrail.org/annual-meeting-2026/

    b. By e-mail to: proxy@brucetrail.org

    c. By mail to:
    The Bruce Trail Conservancy
BTC Proxy
P.O Box 857, Hamilton, ON L8N 3N9

If you have any questions about the completion or submission of your proxy, please feel free to contact the BTC Head Office, at telephone number 905-529-6821 or 1-800-665-4453, extension 0 or by email at info@brucetrail.org.