

## **NOTICE OF ANNUAL GENERAL MEETING** **Meeting November 27, 2025 11:00 am**

### **THE LUMBER AND BUILDING MATERIALS ASSOCIATION OF ONTARIO INC.**

NOTICE is hereby given that the Annual General Meeting of the Association will be held at the Deerhurst Resort at 1235 Deerhurst Drive, Huntsville, Ontario P1H 2E8 for the purpose of review of the financial position of the Association, the election of directors, and for the transaction of such other business as may properly be brought before the meeting.

BY ORDER OF THE BOARD

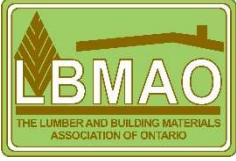
BARB SCHERING, LBMAO CHAIR

Mississauga – September 25, 2025

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### **NOTES ON PROXY (ON REVERSE SIDE)**

1. **If you are not able to be present personally at the meeting, please sign and return this proxy instrument.** This proxy confers authority for those named to vote at their discretion with respect to amendments or variations to the matters identified in the Notice of Annual Meeting accompanying this proxy instrument or other matters that may properly come before the meeting.
2. Each member has the right to appoint a person to represent him/her at the meeting other than the persons specified. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed.
3. Please sign and date the proxy. If the member is a corporation this proxy must be executed under its corporate seal or by an officer or attorney thereof duly authorized.
4. This proxy must be deposited at the head office of The Lumber and Building Materials Association of Ontario, Inc., at 112 – 120 Traders Blvd. East, Mississauga, ON L4Z 2H7 during normal business hours at least seventy-two (72) hours prior to commencement of the meeting. Or via email at [info@lbmao.on.ca](mailto:info@lbmao.on.ca).



## PROXY, SOLICITED BY BOARD OF DIRECTORS

FOR

### ANNUAL GENERAL MEETING OF MEMBERS IN 2025

The undersigned, a member of the Lumber and Building Materials Association of Ontario, Inc. hereby appoints **Barb Schering**:

OR instead:

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as proxy, with power of substitution, to attend and vote for the undersigned at the Annual General Meeting of the members of The Lumber and Building Materials Association of Ontario, Inc., to be held on the 27<sup>th</sup> day of November 2025, at the hour of 11:00 am at the Deerhurst Resort at 1235 Deerhurst Drive, Huntsville, Ontario P1H 2E8 or at any adjournment thereof, for the review of financial statements, the election of directors, for the appointment of auditors and for the transaction of such other business as may properly come before the meeting, hereby revoking any proxy previously given.

On this the \_\_\_\_\_ day of \_\_\_\_\_, 2025

Company: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

PLEASE SIGN AND MAIL OR EMAIL THE ABOVE TO:

The Lumber and Building Materials Association of Ontario  
112 – 120 Traders Blvd East  
Mississauga, ON L4Z 2H7

EMAIL: [info@lbmao.on.ca](mailto:info@lbmao.on.ca)

September 25, 2025