

NOTICE OF ANNUAL GENERAL MEETING Meeting November 26, 2026, 10:30 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 Waring House Restaurant & Inn at 395 County Road 1, Picton, Ontario K0K 2T0 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.

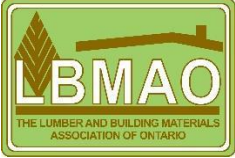
BY ORDER OF THE BOARD

BARB SCHERING, LBMAO CHAIR

Mississauga – September 10, 2026

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 5800 Ambler Dr., Suite 210, Mississauga, ON L4W 4J4 during normal business hours **at least seventy-two (72) hours prior to commencement of the meeting.** Or via email at info@lbmao.on.ca.



PROXY, SOLICITED BY BOARD OF DIRECTORS

FOR

ANNUAL GENERAL MEETING OF MEMBERS IN 2026

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

OR instead:

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 26th day of November 2026, at the hour of 10:30 am at the Waring House Restaurant & Inn, 395 County Road 1, Picton, Ontario K0K 2T0 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 _____, 2026

Company: _____

Signature: _____ Title: _____

PLEASE SIGN AND MAIL OR EMAIL THE ABOVE TO:

The Lumber and Building Materials Association of Ontario
5800 Ambler Dr., Suite 210
Mississauga, ON L4W 4J4

EMAIL: Info@lmbao.on.ca

September 10, 2026