



PROXY FORM

FOR OUR ANNUAL GENERAL MEETING

A COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

By completing this proxy form, you are appointing as your proxyholder

Mr. Andrew Hunter
Ms. Chelsea Jackson
Mr. Colin Mattison
Ms. Juliet O'Farrell
Mr. Sanjay Parker
Mr. Patrick Russell
Ms. Kaity Williams

who are directors of the Corporation, unless you appoint someone else.

Your proxyholder will attend the Meeting and vote on your behalf. Your proxyholder:

- has the same rights you would have if you attended the Meeting in person, including the right to appoint a substitute proxyholder
- will vote as you specify in section B. If you do not specify how you want your vote, the directors named as proxyholders intend to cast the votes represented by proxy at the Meeting as recommended by the board of directors
- may vote as he or she sees fit on any amendments to these items and on any other items that may properly come before the Meeting or any adjournment.

You have the right to appoint someone other than these people as your proxyholder. To do this, print the name of the person you are appointing in the box below. This person does not have to be a member of the Corporation.

Print name of your proxyholder:

B COMPLETE THIS SECTION TO PROVIDE VOTING INSTRUCTIONS

Please check "For", "Against" or "Abstain", as applicable, for each of the following items. Please print in ink. Use a black or blue pen. Mark your vote with an X as shown in this example.

Motion to approve the financial statements as presented for the last fiscal year reporting period (April 1, 2020 through March 31, 2021).

For

Against

Abstain

C PLEASE SIGN THIS PROXY FORM

You must sign this proxy form to ensure that it will be accepted as valid. When you sign this proxy form, you authorize the proxyholder to act and vote on your behalf at the Meeting and any adjournment, and to carry out your voting instructions.

SIGNATURE If you do not include a date, we will deem it to be *6 November, 2021* _____ _____ **2021**
Day Month Year

This form must be submitted to the Corporation no later than 2 days prior to the meeting. The form must be scanned and sent via email to ed@tuc.org.