

FORM OF PROXY

The undersigned Member of the Pool & Hot Tub Council of Canada ("Council"), hereby appoints Matt Cripps, or in the place of the foregoing:

_____ of
_____ (company/affiliation)

as proxy holder of the undersigned with the full power of substitution to attend, act and vote for the undersigned in respect of all matters that may come before the Annual General Meeting of the Council to be held in Niagara Falls, Ontario, on the 3rd day of December 2025 and every adjournment thereof. Moreover, the undersigned, at this moment, revokes any previous proxy to attend and vote at the Meeting.

If any amendments or variations to matters identified in the notice of the meeting are proposed at the meeting or if any further matters properly come before the meeting, this proxy confers discretionary authority to vote on such amendments or variations or such other matters according to the best judgment of the person voting the proxy at the meeting.

Dated the _____ day of _____, 2025.

Company Name _____

Signature of Voting Member _____

Print Name _____

Please return this proxy to office@poolcouncil.ca

Notes:

1. *This proxy must be signed and dated by the voting member.*
2. *This proxy is solicited by the management of the Association for the use at the General Annual Meeting to be held on the 3rd of December 2025 in Niagara Falls, Ontario, Canada.*