



Memorandum

Date: February 20, 2026
To: Members of the Board
From: Ken Ranta, Chief Executive Officer
Subject: **20th Annual Shareholders Appointment of Proxy**

In accordance with the Thunder Bay District Housing Corporation (TBDHC) By-Law No. 01-2014, Section 7.14, each share of the Corporation entitles the holder thereof to one vote at a meeting of shareholders. The sole shareholder (The District of Thunder Bay Social Services Administration Board) of the Corporation shall vote by proxy appointed by resolution of its own Board of Directors.

Therefore, the TBDSSAB Board will need to appoint a member as its proxy for the April 16, 2026 TBDHC Shareholder's meeting to vote on behalf of TBDSSAB. Administration is recommending that the Board appoint the Chair as the proxy.

The following resolution is presented with Administration's recommendation to appoint a proxy:

THAT with respect to the Thunder Bay District Housing Corporation Twentieth Annual Shareholder's Meeting, to be held on April 16, 2026 at The District of Thunder Bay Social Services Headquarters, we The District of Thunder Bay Social Services Administration Board appoint the Board Chair to be the designated Proxy, or failing Chair's availability, the Board Vice-Chair.

Sincerely,

Ken Ranta
Chief Executive Officer

/gf