

PROXY FORM

Creative City Network of Canada – 2017 Annual General Meeting

For use at the 2017 Annual General Meeting of the Creative City Network of Canada (CCNC) to be held at 8:15 a.m. on Friday, October 20th, at The Westin Nova Scotian Hotel, 1181 Hollis St., Halifax, NS, B3H 2P6.

I, _____, of _____ (municipality), a member of CCNC, do hereby appoint _____, of _____, also a member of the CCNC, or _____, of _____, also a member of the CCNC, as my proxy, to vote for me on my behalf at the Annual General Meeting of the CCNC to be held at 8:15 a.m. on Friday, October 20th, 2017, and at any adjournment thereof.

Name

Signed

Dated

Submit your proxy:

By email: manager@creativecity.ca (by Friday, Oct. 13, 2017 no later than 4pm PT)

As a member of the organization you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the General Meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.