

## PROXY FORM

### Creative City Network of Canada – 2018 Annual General Meeting

For use at the 2018 Annual General Meeting of the Creative City Network of Canada (CCNC) to be held at 8:30 a.m. on Wednesday, November 7<sup>th</sup>, 2018, at the Living Arts Centre, 4141 Living Arts Centre Drive, Mississauga, ON L5B 4B8.

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 8:30 a.m. on Wednesday, November 7<sup>th</sup>, 2018, and at any adjournment thereof.

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**Name**

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**Signed**

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**Dated**

**Submit your proxy:**

**By email:** [manager@creativecity.ca](mailto:manager@creativecity.ca) (by Friday, Oct. 26, 2018 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.