

PROXY FORM

Creative City Network of Canada – 2013 Annual General Meeting

For use at the 2013 Annual General Meeting of the Creative City Network of Canada (CCNC) to be held at 8:30 a.m. on Friday, 31st of May 2013, in the Theatre of Arts Court, 2 Daly Avenue, Ottawa, ON, K1N 6E2.

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 Friday, 31st of May 2013 and at
any adjournment thereof.

Name

Signed

Dated

Submit your proxy (no later than 4pm PT, Tuesday, May 21, 2013)

By fax: 604-688-6701

By email: kelsey@creativecity.ca

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.