

## PROXY FORM

### Creative City Network of Canada – 2014 Annual General Meeting

For use at the 2014 Annual General Meeting of the Creative City Network of Canada (CCNC) to be held at 8:30 a.m. on Friday, 13<sup>th</sup> of June, 2014, in the Centre Ballroom of the Sheraton Hamilton Hotel at 116 King Street West, Hamilton, ON L8P 4V3

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, 13<sup>th</sup> of June, 2014 and at any adjournment thereof.

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**Name**

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**Signed**

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**Dated**

**Submit your proxy (no later than 4pm PT, Friday, June 6, 2014)**

**By fax:** 604-688-6701

**By email:** [anna@creativecity.ca](mailto:anna@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.