

PROXY FORM

Creative City Network of Canada – 2015 Annual General Meeting

For use at the 2015 Annual General Meeting of the Creative City Network of Canada (CCNC) to be held at 8:30 a.m. on Thursday, October 29th, in the Skaha Ballroom of the Delta Grand Okanagan Conference Centre at 1310 Water Street, Kelowna, BC, V1Y 9P4.

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 Thursday, October 29th, and at any adjournment thereof.

Name

Signed

Dated

Submit your proxy:

By fax: 604-688-6701 (by Friday, October 23, 2015 no later than 4pm PT)

By email: jennifer@creativecity.ca (by Tuesday, Oct. 27, 2015 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.