

PROXY FORM

The undersigned member of the ELORA CENTRE FOR THE ARTS hereby appoints:

☐ Kathryn Giffen, ECFTA Co-Chair

OR ☐ _____ (who will be present at the AGM) as the proxy of the undersigned to act at the Annual General Meeting of the members of the ELORA CENTRE FOR THE ARTS to be held on JANUARY 19. 2026 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED the _____ day of _____, _____.

Name of Member

Signature of Member