

PROXY FORM

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

Sheila Koop

OR

Matt Ladner

OR _____ (who will be present at the meeting) as the proxy of the undersigned to attend and act at the Annual General Meeting of the members of the ELORA CENTRE FOR THE ARTS to be held on the NOVEMBER 14, 2019 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