

THE MISSISSAUGA ARTS COUNCIL
 (the "Corporation")

Appointment of Proxyholder

This Proxy is solicited by and on behalf of the board of directors of THE MISSISSAUGA ARTS COUNCIL (the "Corporation").

The undersigned member of the Corporation hereby appoints KEN JONES, President of the Corporation, or instead of him, _____, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at the Special Meeting of Members to be held on Wednesday, November 24, 2021 at 7:00pm (EST), and at any adjournment of the Meeting (with full power to the proxyholder to waive notice of the Meeting on behalf of the undersigned).

The Directors recommend that members vote FOR items 1 and 2. Where no choice is specified, the proxyholders designated by the Board intend to vote FOR items 1 and 2.

1. Ratification of By-Law No. 4

	FOR	WITHHOLD
Ratify, sanction, and confirm By-Law No. 4		

2. Approval of filing of the Supplemental Letters Patent

	FOR	WITHHOLD
Authorize and approve the filing of the Supplemental Letters Patent to remove the maximum number of directors permitted on the Board of Directors		

To be valid, this proxy must be signed and received by the Corporation, no later than **5:00 pm Toronto time (EST) on Monday, November 22, 2021** or, if the meeting is adjourned, no later than 5:00 pm Toronto time on the second business day preceding the day to which the meeting is adjourned. This proxy supersedes all proxies of earlier dates.

DATED ____ November, 2021.

<p>Signature: _____</p> <p>Full Name: _____</p>
