



366 Dalhousie Street
BRANTFORD ON N3S 3W2
519-756-2662

MEMBER'S PROXY
For Annual General Meeting
Thursday, June 27, 2024

The undersigned Member of the Corporation hereby appoints
(name) _____ of (city) _____, or
failing him/her, (name) _____ of (city) _____
as proxy of the undersigned to attend and act at the Annual General Meeting of
the Members of the Corporation to be held on _____ 20 ____, 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 this _____ day of _____, 20 ____.

Signature of Member