VIRTUAL ANNUAL GENERAL MEETING OF MEMBERS:

APRIL 3, 2024

DESIGNATED REPRESENTATIVE'S ASSIGNMENT TO PROXY

Your assigned proxy may attend the meeting and cast your organization's vote for you or you may assign your proxy to the current President of Galeries Ontario / Ontario Galleries, Robert Steven, who will administer your organization's vote on your behalf.

Member Organization

Designated Representative

☐I (above) am the voting GOG Designated Representative of record for my organization. I am unable to attend the AGM and am designating a proxy to vote in my place.

Ontario Association of Art Galleries / Association Ontarienne des Galeries d'Art
Operating as **Galeries Ontario / Ontario Galleries**

401 Richmond Street West, Suite 395 • Toronto • Ontario • M5V 3A8
(416) 598 0714 • www.galeries-ontario-galleries.ca Charitable business number 10779 6690 RR0001

DEADLINE FOR RECEIPT OF PROXY ASSIGNMENT

Please **email** your Proxy Assignment form by **March 28, 2024 to members@galeries-ontario-galleries.ca** in order to receive your call-in details for the AGM meeting on April 3, 2024.

ASSIGNMENT OF PROXY TO:

I am unable to attend the 2023 Annual General Meeting. I assign the proxy for my vote to:

Check and complete either:

☐ MY DESIGNATED PROXY who will be in attendance at the 2023 AGM:

_____

Name of Proxy:

OR

☐ Robert Steven, GOG Board President who will administer my vote on my behalf.