



**ONTARIO ASSOCIATION OF ART GALLERIES**  
401 Richmond Street West, Suite 395, Toronto ON M5V 3A8  
Phone: (416) 598-0714 Fax: (416) 598-4128  
Website: [www.aaag.org](http://www.aaag.org)  
Charitable Business Number 10779 6690 RR0001

**ANNUAL GENERAL MEETING OF MEMBERS: THURSDAY, NOVEMBER 17, 2016**

**DESIGNATED REPRESENTATIVE'S ASSIGNMENT OF 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 the Ontario Association of Art Galleries, who will administer your organization's vote on your behalf.

\_\_\_\_\_  
Member Organization

\_\_\_\_\_  
Designated Representative

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

**DEADLINE FOR RECEIPT OF PROXY ASSIGNMENT**

By Fax or mail: Tuesday, November 15, 2016, 4.00 pm *Or* Proxy may present signed form in person when registering at the AGM.

**ASSIGNMENT OF PROXY TO:**

*I am unable to attend the 2016 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 2016 AGM:

\_\_\_\_\_  
Name of Proxy

or

- Melanie Townsend, President, 2015-2016, who will administer my vote on my behalf.

My signature: \_\_\_\_\_

Date: \_\_\_\_\_

**FAX to (416) 598-4128**

**Mail: OAAG, Suite 395, 401 Richmond Street West, Toronto, ON M5V 3A8**

**Email: <mailto:members@aaag.org>**