



ONTARIO ASSOCIATION OF ART GALLERIES

401 Richmond Street West, Suite 395, Toronto, ON M5V 3A8

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Website: www.aaag.org

Charitable Business Number 10779 6690 RR0001

ANNUAL GENERAL MEETING OF MEMBERS: Monday, November 27, 2017

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 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 mail or email: Friday, November 24, 2017, 5:00 pm or Proxy may present signed form in person when registering at the AGM.

ASSIGNMENT OF PROXY TO:

I am unable to attend the 2017 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 2017 AGM:

Name of Proxy

or

Jan Allen, President 2016-2017 who will administer my vote on my behalf