

SGM Proxy

September 8, 2022

I, the undersigned Member of Pride Toronto, hereby appoint ______ ("the proxy holder") to act as my proxy with full power to attend, vote, and exercise membership privileges on my behalf at the Pride Toronto Special General Meeting: Appointment of Auditors to be held on September 8, 2022. Their email address is _____.

The privilege to act as a proxy is conferred by the member and authorized by the Board of Directors. A proxy holder's voting privileges are confined to votes conducted at the Pride Toronto Special General Meeting: Appointment of Auditors, held on September 8, 2022.

Please note that an individual may only hold ONE proxy. We ask you to submit your Proxy by 12:00 pm EST on September 7, 2022, in hard copy at the offices of Pride Toronto or via e-mail to <u>membership@pridetoronto.com</u>.

Member's Name: _____

Date (YY/MM/DD): _____

Signature: _________(A typed signature will be accepted for forms submitted electronically)

Please submit your Proxy by 12:00 PM EST September 7th, 2022