



PROXY  
PRIDE TORONTO (THE "CORPORATION")  
ANNUAL MEETING OF MEMBERS TO BE HELD VIRTUALLY ON THE 25TH DAY OF  
JANUARY 2024 AT 6:00 PM (EST) (THE "MEETING")

MAIL, EMAIL OR DELIVER THIS PROXY  
NO LATER THAN THE COMMENCEMENT OF THE MEETING TO:

NIPUNI DHANAWARDANA, EXECUTIVE ADMINISTRATION MANAGER  
PRIDE TORONTO, 501-158 STERLING RD., TORONTO, ON M6R 2B7  
EMAIL ADDRESS: [membership@pridetoronto.com](mailto:membership@pridetoronto.com)

**A member of the Corporation ("Member") has the right to appoint a proxyholder of their choice, and one or more alternate proxyholders, to attend and act for the Member on the Member's behalf at the Meeting. To exercise this right, and appoint a proxyholder and, if desired, an alternate proxyholder, the Member may insert the name of the desired person(s) (who may but need not be a Member) in the blank space provided herein. The proxyholder's email address is required so that they may participate in the Meeting. Please note that an individual may only hold ONE proxy.**

The undersigned, appoints \_\_\_\_\_ (name), \_\_\_\_\_ (email address), and in the alternative, \_\_\_\_\_ (name), \_\_\_\_\_ (email address), as proxyholder for the undersigned to attend, act and vote for and on behalf of the undersigned. **This proxy is only valid at the Meeting, to be held at 6:00 pm on January 25, 2024, and at any and all adjournments thereof, in accordance with the instructions identified below.**

The undersigned grants authority to the proxyholder to vote in their discretion in respect of any amendments to matters identified in the notice of Meeting or other matters that may properly come before the Meeting. The undersigned instructs the proxyholder to act in accordance with the instructions of the undersigned on any ballot that may be called for on which the undersigned has authorized the proxyholder to vote.



**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN EITHER THE “FOR” OR “AGAINST” BOX. IN THE ABSENCE OF CONTRARY INSTRUCTIONS, THE UNDERSIGNED CONFERS AUTHORITY ON THE PROXYHOLDER TO VOTE IN FAVOUR OF THE FOLLOWING MOTION.**

**1. TO VOTE:**

FOR  AGAINST

The approval of minutes of the annual meeting of Members held on February 16, 2023.

**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN EITHER THE “FOR” OR “WITHHOLD” BOX. WHERE THE BOX IS NOT MARKED, THE VOTE IS WITHHELD, AND THE PROXYHOLDER MAY NOT VOTE FOR THE RESOLUTION.**

**2. TO VOTE:**

FOR  WITHHOLD

The re-appointment of Crowe Soberman LLP as the auditor of the Corporation to hold office until the close of the next annual meeting of the Members at a remuneration to be fixed by the directors of the Corporation, the directors being authorized to fix such remuneration.

**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN THE “FOR” BOX TO THE RIGHT OF THE CANDIDATES. WHERE A BOX IS NOT MARKED OR THE “WITHHOLD” BOX IS MARKED, THE PROXYHOLDER MAY NOT VOTE FOR THAT CANDIDATE.**

**3. TO VOTE**

FOR or to WITHHOLD your vote in the election of each of the following candidates as directors of the Corporation to hold office until the close of the 2027 annual meeting of the Members of the Corporation, with the exception of leZlie lee kam who will hold office until 2026.

**Candidates for Directors**

<b>Name</b>	<b>FOR</b>	<b>WITHHOLD</b>
Victor Perez-Amado	<input type="checkbox"/>	<input type="checkbox"/>
Anmol Budhiraja	<input type="checkbox"/>	<input type="checkbox"/>
Grant Gonzales	<input type="checkbox"/>	<input type="checkbox"/>
leZlie lee kam	<input type="checkbox"/>	<input type="checkbox"/>
Mariana Mota	<input type="checkbox"/>	<input type="checkbox"/>



Viviana Santibanez	<input type="checkbox"/>	<input type="checkbox"/>
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Date: \_\_\_\_\_

\_\_\_\_\_  
Member's Name

\_\_\_\_\_  
Signature