**PROXY**

The undersigned member of ASSOCIATION FOR CORPORATE GROWTH – TORONTO CHAPTER, hereby nominates, constitutes, and appoints.

Or failing him/her

As proxy of the undersigned to attend the Annual General Meeting (AGM) of the members to be held on Tuesday, June 27, 2023 and any adjournment thereof, and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in respect of all matters that may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy may lawfully do by virtue hereof.

I authorize my proxy to vote for the following persons for election as directors of the Corporation:

Executive

[ ]  Ben Gibbons, Chair of the Board of Directors

[ ]  Sean McKinnon, Vice-Chair of the Board of Directors

[ ]  Michael Rudanycz, Vice-Chair Governance

[ ]  Vaughn MacLellan, Past-Chair

[ ]  Halyna Shribak, Treasurer

Directors

[ ]  Adrianna Czornyj

[ ]  Cormac Mac Lochlainn

[ ]  Kyla Mahar

[ ]  Michelle Alphonso

[ ]  Debra Dobson

[ ]  Steve Conrad

[ ]  David Poirier

[ ]  Reggie George

[ ]  Mike Moore

[ ]  Maria Sagan

[ ]  Sean Flinn

 *(Note: members giving proxy may delete candidates and insert others in their sole discretion)*

*Proxy designate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

DATED this day of \_\_\_\_\_\_\_\_\_\_\_\_\_ 2023

 Signature of Member

 Printed Name of Member