**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