



THE CANADIAN CANOE MUSEUM
LE MUSÉE CANADIEN DU CANOT

Annual and General Meeting Proxy

The undersigned _____, a Member

of The Canadian Canoe Museum (the Museum) hereby appoints

or, failing him/her, Kevin Malone, the Secretary of the Museum, to attend, vote and act for and on behalf of the undersigned at the Annual and General Meeting of the members of the Museum, to be held on Wednesday April 22nd, 2020 (the meeting).

This appointment may be revoked by the undersigned at any time prior to the commencement of the meeting and will be deemed to have been revoked by a subsequent completed proxy or if the undersigned attends the meeting.

This proxy must be signed and dated by the Member, or, if the Member is a corporation, the form of proxy must be executed under its corporate seal, or by an officer or attorney thereof duly authorized.

Dated this _____ day of _____, 2020.

Name of Member (Please Print)

Signature of Member

Please return the completed proxy by email (info@canoemuseum.ca), fax (705-748-0616) or by mail to:

The Canadian Canoe Museum
ATTN: Kevin Malone, Secretary
910 Monaghan Road
Peterborough ON K9J 5K4