



CONTEMPORARY  
CALGARY

CONTEMPORARY CALGARY ARTS SOCIETY

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## **Annual General Meeting - PROXY BALLOT**

Wednesday, October 6, 2021  
701 11 Street SW, Calgary, AB

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To the Chair of the Board of Directors of the Contemporary Calgary Arts Society,

I, the undersigned member of Contemporary Calgary Arts Society,  
\_\_\_\_\_, hereby appoints Peter Tertzakian of Calgary, or failing  
Peter Tertzakian, Jeremy Barretto of Calgary as the proxy of myself to attend  
and act at the Annual General Meeting of Members of the Contemporary  
Calgary Arts Society to be held on the 6th day of October, 2021, and at any  
adjournment or adjournments thereof to vote:

*to approve the minutes of the November 20, 2020 Annual General Meeting.*

yes or no

*to approve the appointment of KPMG as Auditors of the Society.*

yes or no

in the same manner, to the same extent and with the same power as if I were  
present at the said meeting or such adjournment or adjournments thereof.

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_ Signature of Member