



CONTEMPORARY CALGARY ARTS SOCIETY

Annual General Meeting - PROXY BALLOT

Wednesday, October 18 2023

701 11 Street SW, Calgary, AB

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 18th day of October, 2023, and at any adjournment or
adjournments thereof to vote:

to approve the minutes of the November 2, 2022 Annual General Meeting.

yes or no

*to approve the appointment of Baker Tilly Catalyst LLP, Chartered Accountants
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 _____, 2023

_____ Signature of Member