



Contemporary Calgary Arts Society

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## Annual General Meeting - PROXY BALLOT

Friday, November 20, 2020

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 Tom Graham of Calgary, or failing  
Tom Graham, Jay Mehr 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 20th day of November, 2020, and at any adjournment or  
adjournments thereof to vote:

*to approve the minutes of the August 26, 2019 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 \_\_\_\_\_, 2020

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