

**Homer Watson House & Gallery Annual General Meeting  
Proxy Form**

The undersigned Member of Homer Watson House & Gallery (**HWHG**) hereby revokes any proxy previously given and appoint Colleen Bulla, Chair of the Corporation or failing her, \_\_\_\_\_, as proxy of the undersigned, with full power of substitution, to attend, vote and otherwise act for the undersigned at the Annual General Meeting of the Members of **HWHG** to be held on **September 27, 2022** and at any adjournment thereof, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment thereof and, without limiting the generality of the authorization and power hereby given, the undersigned hereby specifies and directs the proxy to vote for, vote against or withhold from voting in respect of the matters set out in the Notice of Annual Meeting as he or she determines in his or her sole discretion. This proxy may be revoked as permitted by law.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Dated \_\_\_\_\_, 2022

**Properly executed forms of proxy must be deposited no later than 12:00pm on September 27, 2022 to Homer Watson House & Gallery. Signed and scanned forms can be emailed to [director@homerwatson.on.ca](mailto:director@homerwatson.on.ca)**

**Notes:**

1. This form of proxy must be dated and executed by the Member or the Member's attorney duly authorized in writing or, if the Member is a corporation, by an officer or attorney thereof duly authorized. If undated, this form of proxy shall be deemed to bear the date on which it was sent by the Corporation.
2. **A MEMBER WHO DESIRES TO APPOINT AS PROXY HOLDER A PERSON (WHO NEED NOT BE A MEMBER) OTHER THAN THOSE NAMED IN THIS FORM OF PROXY MAY DO SO BY INSERTING SUCH PERSON'S NAME IN THE SPACE PROVIDED AND BY STRIKING OUT THE OTHER NAMES.**