

# ANNUAL GENERAL MEETING OF The Canadian Children's Book Centre



## Proxy

THE CANADIAN CHILDREN'S BOOK CENTRE (the "Corporation")  
PROXY FOR ANNUAL GENERAL MEETING OF MEMBERS TO BE HELD ON THURSDAY, JUNE 14,  
2018

The undersigned Member of the Corporation hereby appoints \_\_\_\_\_  
or, failing him / her, the chair of the meeting, as proxy of the undersigned to represent the undersigned at  
the Annual General Meeting of Members to be held on Thursday, June 14, 2018, at 40 Orchard View  
Boulevard, Room 200, Toronto, Ontario at 6:30 p.m. (local time) or at any adjournment or adjournments  
of said meeting and at such meeting to vote for the undersigned upon any and all matters which may  
come before the meeting, and to do any and all acts and things which the undersigned might or could do  
if personally present; provided that, if checked, the following items shall be voted as follows:

1) The director nominee or nominees, or slate, identified in the notice of the meeting on the Canadian  
Children's Book Centre website at [www.bookcentre.ca/agm2018](http://www.bookcentre.ca/agm2018) is elected as a director of the  
Corporation:

For             Withheld

2) Hogg, Shain & Scheck, are appointed as public accountant for the Corporation to hold office until the  
next Annual General Meeting:

For             Withheld

The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the  
undersigned may do or cause to be done by virtue hereof.

IN WITNESS WHEREOF the undersigned has executed this Proxy, the \_\_\_\_\_ day of  
\_\_\_\_\_, 2018.

Name of Member \_\_\_\_\_  
(please print)

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

**Proxies must be received before the calling to order of the meeting.**

Please return by email, mail or fax to:

Charlotte Teeple  
Executive Director  
The Canadian Children's Book Centre  
Suite 217, 40 Orchard View Blvd  
Toronto, ON M4R 1B9  
Fax: 416-975-8970  
[charlotte@bookcentre.ca](mailto:charlotte@bookcentre.ca)