

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 TUESDAY,
JUNE 8, 2021

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 Tuesday, June 8, 2021, via ZOOM video conference services at 6:00 p.m. (EDT) 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, 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 _____, 2021.

Name of Member _____
(please print)

Signature of Member _____

Email of Member _____

Email of Proxy _____

Proxies must be received no later than May 31, 2021.

Please return by email or mail to:

Rose Vespa
Executive Director
The Canadian Children's Book Centre
Suite 200, 425 Adelaide Street West
Toronto, ON M5V 3C1
rose@bookcentre.ca