

**Annual General Meeting Proxy Form**

Factory Media Centre, By-Law 27 section B:

*At least 10 days before the annual general meeting, the Board shall send a list consisting of the slate of candidates together with a form of proxy by which each Full Member can appoint either another Full Member or the Secretary of the Corporation to vote for specific candidates.*

*This form can be submitted via email or by your proxy in-person on the date of the AGM.*

The 2024 AGM will take place on January 25, 2025 at 1:00 PM.

**Appointment of Proxy**

I, *Your Full Name Here*

appoint, as my proxy, the person named below at the Annual General Meeting for the Factory Media Centre, to be held in person and online on January 25th, 2025.

Please choose one of the following:

* I appoint *Name of Proxy Member Here* as my proxy to exercise my vote on my behalf.
* I appoint the Secretary or their designate as my proxy to exercise my vote on my behalf.

**Signed on this day:** *Date Here*

*Your Name Here*

**Print Your Name Clearly**

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Signature**