



PROXY

I, \_\_\_\_\_, being an individual member or the designated representative of an organizational member of Imagine Canada, do hereby nominate and appoint Mr. Don McCreesh (Board Chair), or failing him, Mrs. Hilary Pearson (Board Vice-Chair), as my proxy to attend and vote for me at the Annual General Meeting of members to be held on May 28, 2009.

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

Organization: \_\_\_\_\_

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

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Please **fax** to Amanda Mayer at (613) 238-9300  
OR  
return by **mail** to Amanda Mayer  
Imagine Canada  
130 Albert Street, Suite 1705  
Ottawa, ON K1P 5G4

Proxies must be received on or before 5:00 PM Friday, May 22, 2009