



IMAGINE CANADA
(the "Corporation")

PROXY

**FOR THE ANNUAL GENERAL MEETING OF MEMBERS
TO BE HELD ON**

JUNE 16, 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 electronically via Zoom videoconferencing on the 16th day of June, 2021, at 4:00 pm (ET), 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 participating. 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 by its authorized officer, the _____ day of _____, 2021.

Name of Member Representative
(please print)

Name of Member Organization
(please print)

Title of Member Representative
(please print)

Signature of Member Representative

Please return by email to Danielle Ferguson-Shivrattan at dshivrattan@imaginecanada.ca.

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