



COMMUNITY  
FOUNDATIONS  
OF CANADA

FONDATIONS  
COMMUNAUTAIRES  
DU CANADA

**PROXY FORM**  
**for Members of Community Foundations of Canada**  
**2020 Annual General Meeting**  
**Friday, May 22, 2020**

The undersigned, \_\_\_\_\_ (name of community foundation) a member of Community Foundations of Canada hereby appoints \_\_\_\_\_, or in the absence of a designated appointee, Lisa Kolody, as proxy, with power of substitution, to attend and act for and on behalf of the undersigned at the Annual General Meeting of the members of Community Foundations of Canada to be held virtually via Zoom webinar platform at 13:00 ET, and at any adjournments thereof, in the same manner, to the same extent and with the same power as if the undersigned member had authorized representation at the said meeting or any adjournments thereof.

This proxy revokes any proxy previously given.

DATED: \_\_\_\_\_, 2020

\_\_\_\_\_  
Name of Community Foundation (the member)  
(Please print)

Per: \_\_\_\_\_

Name:

Title/Office:

(Please print)

I have authority to bind the Foundation

\_\_\_\_\_  
Address of Community Foundation

- (1) This proxy confers authority on the above-named person to vote at their discretion in respect of matters identified in the notice of meeting or in respect of other matters that may properly be brought before the meeting.
- (2) Each member has the right to appoint a person to attend and act on its behalf at the meeting other than the person suggested above. To exercise this right, the member should insert the name of the person to be appointed in the blank space provided above and strike out the other name.
- (3) This form of proxy should be dated and must be executed by the proper signing authority of the member.
- (4) If not dated in the space provided above, this proxy will be deemed to bear the date on which it was sent to the member.

**Please return the proxy form to CFC in advance of the meeting and no later than Friday, May 15, 2020 at [cleslie@communityfoundations.ca](mailto:cleslie@communityfoundations.ca).**