

PROXY

I, the undersigned member of Ontario College of Art & Design Faculty Association ("OCADFA"), hereby appoint _____ as my nominee to attend, vote and otherwise act on my behalf at the **Annual General Meeting, Wednesday, December 14, 2016** and at any adjournment or adjournments thereof, to the same extent and with the same power as if I were personally present at the said meeting or such adjournment or adjournments thereof subject to the following:

My named nominee may vote for me in respect of any matters and motions identified in the notice of the meeting and/or meeting agenda and in respect of any other matters and motions which may come before the meeting, or any adjournment(s) thereof.

Dated this _____ day of _____ 2016

Signature _____

Print Name _____

Proxy Deadline: Fully completed and signed proxies must be either hand-delivered to **OCADFA's office at Room 248 – 100 McCaul Street, Toronto** or **scanned and emailed to conniereid@ocadu.ca by no later than Monday, December 12th at midnight.** No proxies will be accepted after that time.

ABOUT PROXY VOTING

Every member of OCADFA is entitled to vote at above-noted Annual General Meeting of its members and we encourage you to attend the meeting yourself, to hear and participate in the issues discussed. If you cannot attend the meeting, you have the right to appoint, by way of a proxy, another person as your nominee to attend and act at the meeting for you in the manner, to the extent and with the power conferred by the proxy. OCADFA respectfully requests that you do not solicit proxies.

Proxy submission deadline is Monday, December 12th at midnight. A list of proxy holders and the number of proxies that they hold will be announced after the proxies have been registered on **Tuesday, December 13th.**

