

INSTRUMENT OF PROXY

If you are a voting member of the PuSh International Performing Arts Festival Society and cannot attend the **Annual General Meeting** on **Sunday, March 7, 2021**, at **12pm**, you may assign your voting right to a proxy member by completing this form and submitting it by the day and time stated below.

Please ensure that the individual you name to vote on your behalf is a PuSh Festival Society member in good standing, or will be before the commencement of the AGM, and is therefore eligible to vote. Your proxy ensures that a quorum is achieved and business can be transacted at the AGM.

If you have any questions please email the PuSh Festival office at info@pushfestival.ca.

This form must be returned by **9 a.m. PST, Monday, March 1, 2021**, by mail or email to:

Secretary
PuSh International Performing Arts Festival Society
110-750 Hamilton St
Vancouver BC V6B 2R5
info@pushfestival.ca

I, _____
(please print name)

Being a member in good standing of the PuSh International Performing Arts Festival Society,

do hereby appoint _____
(please print name)

Or failing them,

- [] Cory Philley, Director; or failing her,
[] Jason Dubois, Managing Director

To vote on my behalf at the Annual General Meeting on March 7, 2021, or any adjournment thereof, in respect of all matters which may come before the meeting in the same manner as the undersigned would do if personally present, and hereby agree to ratify all which such proxy holder may lawfully do by virtue thereof.

Dated this _____ day of _____, 2021.

Signature of Society Member