



PROXY VOTING FORM

Valid for (check as appropriate, default is both):

- Toronto Brigantine Inc. Extraordinary General Meeting March 18th 2020
 Toronto Brigantine Inc. Annual General Meeting April 29th 2020

I, _____ (PRINT NAME)

of _____ (PRINT ADDRESS)

_____ (PRINT ADDRESS)

Being a member in good standing of Toronto Brigantine Inc

HEREBY APPOINT; _____ (PRINT NOMINEE'S NAME)

Or

The Secretary to the Board

Or

The President of the Board

**To be my proxy and to attend and vote on my behalf at the upcoming EGM and AGM of
Toronto Brigantine Inc. and at any adjournment thereof.**

Signed on this _____ day of _____ 2020

_____ (MEMBER'S SIGNATURE)

Member's Email or Contact Number: _____

Instructions for submission of Proxy Voting Form:

- 1) Print form, fill and sign, scan and send by email to office@torontobrigantine.org Attn: Secretary to the Board.
- 2) Fill and sign form electronically and send by email to office@torontobrigantine.org Attn: Secretary to the Board.
- 3) Print form, fill and sign, and deliver with a member attending the EGM/AGM to The Secretary to the Board before the commencement of the meeting.
- 4) Print form, fill and sign and mail to: Secretary to the Board, Toronto Brigantine Inc. , 585 Dundas St E, Suite 240, Toronto , ON M5A 2B7.

For any questions, please email office@torontobrigantine.org