

**PROXY**

The undersigned member of the Art Gallery of Burlington hereby appoints Paul MacDiarmid, Chair of the Board of the Art Gallery of Burlington (“the Gallery”), or instead of the Chair, \_\_\_\_\_, as proxy holder, with full power of substitution, to attend and vote for the undersigned at a meeting of members of the Gallery on June 22, 2020, and any adjournments, to receive the financial statements of the Gallery, to elect directors and receive reports concerning the Gallery as may be placed before the meeting and to consider or conduct such other business that properly comes before the meeting. I revoke any proxy previously given.

Date: June \_\_\_\_\_, 2019

Name of Member:

\_\_\_\_\_  
[PLEASE PRINT]

Signature of Member: