

PROXY FORM

(to be completed and signed)

Proxy solicited by the Manitoba Craft Council board

I, _____(name)
of _____ (address)

being a member in good standing of the Manitoba Craft Council, hereby
appoint:

_____, or failing that
person, Jennifer Woodbury, Treasurer, or failing her, Sherri Van Went,
Secretary, as my nominee to attend and act for me and on my behalf at the
Annual Meeting of the Manitoba Craft Council to be held on JANUARY 10,
2021 and at any adjournments thereof and to vote

FOR _____ or AGAINST _____ (or if no specification is made,
presumed to be FOR):

- A) the approval of minutes;
- B) the election of directors;
- C) the receipt of printed reports, for information;
- D) and such other business as may properly come before the meeting.

I hereby revoke any proxy previously given.

DATED THIS _____ day of _____ 20_____