

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,
Ida Smith, Treasurer, or failing her, Alison Gillmor, 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 21, 2024 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_____

Signed by

Please print + sign. Scan or snap a photo + return to MCC via email:

tsutherland@c2centreforcrafft.ca