PROXY DESIGNATION FORM

All voting members of the Canadian Conference of the Arts (CCA) unable to attend the Annual General Meeting may designate a proxy representative

To be valid, a proxy must be assigned to a current voting member of the CCA who is in attendance at the meeting.

I ,(name) , voting member of the CCA or official	
representative of a voting organization of the CCA hereby appoint the following member	of the
CCA or official representative of a voting organization of the CCA assign my proxy to :	
-The President of the CCA Board of Governors	
OR	
-A current voting member of the CCA who will be in attendance at the Annual Business M	leeting
on June 18, 2012 at 4:00 pm in Ottawa (Capital Hill Hotel, 88 Albert Street)	
Name of authorized person :	
Title :	
Organization name:	
Address :	
Your name :	
Title :Organization :	
Address :	
Signature :	
Date :	