



Women in Film
and Television
Atlantic

PROXY INSTRUMENT

WIFT-AT Annual General Meeting – Monday, June 13, 2022

As a full member of WIFT-AT Women in Film and Television Inc./FCT-AT Femmes du Cinéma et de la Télévision Inc. ("WIFT-AT"), the undersigned full member of WIFT-AT hereby appoints _____ (insert name of proxy holder) as proxy holder and voting representative (the "Proxyholder") of the undersigned with full power of substitution to attend, vote and otherwise act on behalf of the undersigned in respect of all matters that may come before the Annual General Meeting of WIFT-AT to be held on Monday, June 13, 2022, and at any adjournment or adjournments thereof and without limiting this power. This proxy revokes any proxy previously given.

Signature of the duly authorized officer(s) or attorney(s) of the Shareholder

Date

Member Name (your name): _____

Address: _____

City, Province _____

Postal Code _____

Instructions:

1. This Proxy Instrument must be used if you, the member, require any person to attend and vote at the AGM on your behalf. The person you appoint in the Proxy Instrument as the Proxyholder will be the person who will vote on your behalf at the AGM. You and your proxy must be members in good standing of WIFT-AT.
 2. The completed Proxy Instrument must be received by WIFT-AT by no later than the start of the AGM, 6:30 pm ADT on Monday, June 13, 2022. Only the persons named in the Proxy Instrument as your Proxyholder will be empowered to vote on your behalf. It is recommended that you provide one copy of the Proxy Instrument to WIFT-AT and another copy to your Proxyholder.
 3. The Proxy Instrument must be signed and dated by you, the member.
 4. Your execution of the Proxy Instrument gives your Proxyholder authority to vote as the Proxyholder sees fit in respect of any amendments to such matters, or other matters that may properly come before the meeting. This Proxy Instrument revokes any proxy previously given.
-