

Centennial Museum Society of Canmore (the Society)

Proxy for the Annual General Meeting to be held on December 16, 2024

To be accepted proxies submitted must be received by the Society, (by email to director@canmoremuseum.com or by mail to PO Box 8849, Canmore, AB T1W 0C1), on or before 10:00 a.m., Mountain Daylight Time, on December 16, 2024. If you are unable to attend the meeting, please complete this proxy instructing the Proxy holder to vote as directed on your behalf.

Appointment of Proxyholder

I, _____ of _____, being a Member of the **Society** hereby appoint: Andrew Nickerson, Chairman of the Society, or Charles Anton Teare, Treasurer of the Society, or _____ as my proxyholder with full power of substitution and to attend, act and to vote in accordance with the following direction at the Annual General Meeting of members of the Society to be held on December 16, 2024, and at any adjournment or postponement thereof.

Please mark with an X signifying your vote.

1. Minutes of Annual General Meeting held July 20, 2023.

| | For | Against |
|--|-----|---------|
| Approve the minutes of the Annual General Meeting held July 20, 2023 | | |

2. Financial Statements for the year ended December 31, 2023.

| | For | Against |
|---|-----|---------|
| Approve the Financial Statements for the year ended December 31, 2023 | | |

3. Board of Directors and officers

| | For | Against |
|---|-----|---------|
| Set the board of directors to serve until the next Annual General Meeting at a maximum of Ten(10) members, of which Three (3) are serving the second year of the two-year term, up to Four (4) are to be elected at the meeting, One (1) is to be appointed by the Board at the request of the Town of Canmore Council, and Two (2) may be appointed by the Board at their discretions. | | |

4. Election of directors for a term of Two-year

| | | For | Withhold |
|--|------------------|-----|----------|
| | Andrew Nickerson | | |
| | Rhonde LeSueur | | |
| | | | |
| | | | |

5. Election of Officers to serve until the next Annual General Meeting

| | | Name | For | Withhold |
|--|------------|----------------------|-----|----------|
| | Chairman | Andrew Nickerson | | |
| | Vice-Chair | Christine Moreland | | |
| | Secretary | | | |
| | Treasurer | Charles (Tony) Teare | | |

I authorize you to act in accordance with my instructions set out above. I hereby revoke any proxy previously given with respect to the Meeting.

Signature

Member Name

The ___ day of December 2024