

THE TORONTO CONSORT

PROXY

The undersigned member of The Toronto Consort (the "CONSORT") hereby appoints _____ or failing him/her/them _____ as proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at the Annual General Meeting of the CONSORT to be held on **Thursday, December 10, 2020 at 5:00 PM ET** and at any adjournment thereof, with full power to the said proxy to waive notice of such meeting on behalf of the undersigned and hereby revokes all proxies previously given in connection with such meeting.

I confirm that this Proxy Holder is a member of The Toronto Consort, having donated a minimum of \$200 to the Consort in the 2019/20 season.

Dated: _____, 2020

Signature: _____

Name: (Please Print) _____