

PROXY

The undersigned member of Toronto Consort (the “CONSORT”) hereby appoints

_____ or

failing him/her _____ as

proxy, with power of substitution, to attend and vote for and on behalf of

the undersigned at the General Meeting of the CONSORT to be held on **Tuesday,**

January 16 at 6:30 pm 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 this season.

Dated: _____, 2024

Signature: _____

Name: (Please Print) _____