

PROXY

To: London Bridge Centre Inc.

I, _____ am a member in good standing of
(print full name)
London Bridge Centre.

I appoint _____, a member in good standing of
(print full name)
London Bridge Centre, to be a proxy (known as the Proxy) to attend and vote on my behalf at the Special Meeting of members to be held on the 7th day of April 2024.

The Proxy may vote on my behalf in respect of all matters that may come before the meeting as I could do if personally present at the meeting.

(Optional) The Proxy is instructed to vote as follows: _____

_____.

I revoke all proxies previously given.

Dated this _____ day of _____, 2024.

Print Full Name

Signature

Note: Please print, sign and scan this document and e-mail it to LBC Secretary Danielle Galbraith at magneticdan@hotmail.com prior to the Special Members' Meeting; or have your proxyholder deliver it to the registration desk before the meeting.