

## PROXY

I, the undersigned member of Ontario College of Art & Design Faculty Association (“OCADFA”), hereby appoint \_\_\_\_\_ as my nominee to attend, vote and otherwise act on my behalf at the OCADFA Annual General Meeting to be held on **Monday, April 27, 2009** and at any adjournment or adjournments thereof, to the same extent and with the same power as if I were personally present at the said meeting or such adjournment or adjournments thereof subject to the following:

(Select one of the following)

- (A) My named nominee may vote for me in respect of any matters and motions identified in the notice of the meeting and/or meeting agenda and in respect of any other matters and motions which may come before the meeting, or any adjournment(s) thereof.

OR

- (B) My named nominee may vote for me in respect of matters and motions identified in the notice of the meeting and/or meeting agenda ONLY, and may not vote for me in respect of any other matters or motions.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009

Signature \_\_\_\_\_

Print Name \_\_\_\_\_

### Proxy Deadline:

No proxies will be accepted after 12:00 noon on Friday,  
April 24, 2009

At 100 McCaul Street – Room 248.

Hours to submit proxy to Room 248 : 9:30 a.m. to 1:00 p.m. and 2:00 p.m.  
to 4:30 p.m.

You may fax your proxy through the OCADFA office - 416-595-0269

Or send a signed scanned proxy submission to

[conniereid@ocad.ca](mailto:conniereid@ocad.ca)

