

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, January, 26, 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, January 23, 2009 at noon

At 100 McCaul Street – Room 248.

Hours: 9:30 a.m. to 1:00 p.m. and 2:00 p.m. to 5:00 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