

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 **November 30, 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, November 27, 2009. Proxies must be pre-registered prior to that time.

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

Or send a scanned proxy submission to conniereid@ocad.ca

Or hand deliver to room 248 – 100 McCaul Street