

THE ETOBICOKE ART GROUP
56 Neilson Drive Etobicoke Ontario M9C 1V7

PROXY

This proxy is solicited by the Board of Directors for the Annual General Meeting of the Etobicoke Art Group to be held on Wednesday October 26, 2011.

I appoint

_____, a member in good standing,

or

the Secretary of the Board, Karen Morgan,

as my Proxy with power of substitution, to attend the Annual General Meeting of The Etobicoke Art Group on and at any adjournment, and to vote for and on my behalf.

Signature: _____

Dated: _____, 2011

NAME (please print) _____

This proxy must be presented to the Secretary of the Board in advance of the meeting to record your named representative's right to vote on your behalf.

Deliver proxy to: **THE ETOBICOKE ART GROUP**
 56 NEILSON DRIVE
 Etobicoke Ontario
 M9C 1V7