

PROXY FORM

| I, the undersigned, (name) |
|--|
| hereby assign |
| (insert name of proxy-holder, if left blank ACO Corporate Secretary Jocelyn Kent becomes the proxy-holder or in her absence ACO President F. Leslie Thompson becomes the proxy-holder) |
| to vote on my behalf at ACO's Special Members Meeting to be held March 23, 2019 from |
| 4 p.m.to 5p.m. at 401 Richmond Street West, suite 303 in the city of Toronto. |
| This proxy is valid for: |
| ☐ All matters voted for at the meeting |
| ☐ Specific issue/matter (please explain) |
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| |
| (signature of Individual ACO member assigning this proxy) |
| |
| (signature of proxy-holder, if designated) |

The appointed proxy-holder must submit this form to the Corporate Secretary by mail, email or fax in care of the Architectural Conservancy of Ontario at the address given below prior to the commencement of the Special Members Meeting.

Mail: 206-401 Richmond St. West, Toronto, Ontario M5V 3A8

Email: membershipcoordinator@arconserv.ca

Fax: 416 367-8630

