

PETERBOROUGH SYMPHONY ORCHESTRA
ANNUAL AND SPECIAL GENERAL MEETING OF MEMBERS
OCTOBER 9, 2019

PROXY

The undersigned, a Member of the Peterborough Symphony Orchestra (PSO), hereby authorizes Blair Mackenzie, or failing him Jocelyn Aubrey, to vote as follows on behalf of the undersigned at the annual and special meeting of Members of the PSO to be held on October 9, 2019 and at any adjournment thereof:

IN FAVOUR OF _____ or: AGAINST _____ the election of Jocelyn Aubrey, Sarah Deeth, Milan Ichniovsky, Katie Johnson, Tim Kerr, Blair Mackenzie, Chris Russell, Donna Shaw, Otis Smith, Nancy Westaway as directors of the PSO to hold office until the next annual meeting of Members;

IN FAVOUR OF _____ or: AGAINST _____ the appointment of Grant Thornton LLP as reviewers of the financial statements of the PSO for 2019-2020;

IN FAVOUR OF _____ or: AGAINST _____ ratifying the proposed new by-laws of the PSO as approved by the Board of Directors on September 16, 2019;
and

IN THE DISCRETION OF THE PROXY HOLDER on such other matters as may properly come before the meeting.

Signature

Name (please print)

Date