

Wagait Arts Group Inc. - Appointing a Proxy

Your vote is important. If you are a current financial member, but can’t attend the meeting in person, you can nominate someone to represent you at the meeting by completing this form and returning it to the Management Committee. You can nominate any current financial member of WAG as your proxy.

I ………………………………………………………………………………………………………….................

(Name)

Address: …………………………………….……………………………………………………………………...

……………………………………..…………………………………………………………………………………….

being a current financial member of Wagait Arts Group Inc. and a person entitled to attend and vote at general meetings of the above mentioned association hereby appoint:

1. ………………………………………………………………………………………………………………...

(full name)

of ……………………………………………………..………………………………………………………

(address)

to be my proxy to vote at the Annual General Meeting on 16/02/2025 and at any adjournment of that meeting. My proxy is hereby authorised to vote on my behalf.

…………………………………………………………………………… …………………………

Signature Date