

April 25, 2024

Dear Richmond Arts Coalition Society Member:

The Richmond Arts Coalition Society's Annual General Meeting will happen on Wednesday, May 29th, 2024, at 6:30pm. The location will be the boardroom inside the Richmond Cultural Centre, 7700 Minoru Gate, Richmond, BC.

If you are unable to attend the meeting and wish your votes to be registered, we invite you to send in a proxy vote (choosing someone to vote on your behalf) by filling in the form below and emailing it to richmondartscoalition@gmail.com or by mailing it to: Richmond Arts Coalition, Richmond Cultural Centre Annex, 7660 Minoru Gate, Richmond, BC, V6Y 1R8.

You may choose any other RAC member attending the AGM to be named as your proxy voter. Paul Dufour (Director At Large) and Andrew Wade (Executive Director and RAC member) are prepared to be named as proxies.

Cheers, Andrew Wade, Executive Director

PROXY

I, ______ (name) hereby appoint ______ (name) as my proxy to vote on my behalf at the Annual General Meeting of the **Richmond Arts Coalition** Society to be held on May 29th, 2024.

(Optional) In the event that the above-named proxy is unable to attend the meeting, I hereby appoint

_____ (name) as my alternate proxy.

WITNESS my hand this _____ day of the month of _____, 2024

(Signature)