



**SCHEDULE A  
PROXY  
PRIDE TORONTO (THE “CORPORATION”)**

**ANNUAL AND SPECIAL MEETING OF MEMBERS (THE “MEETING”) TO BE HELD ON  
JANUARY 30, 2025, AT 6:00 P.M. (TORONTO TIME), ELECTRONICALLY**

**DELIVER OR EMAIL THIS PROXY TO:  
Nipuni Dhanawardana, Executive Administration Manager  
Pride Toronto  
501-158 Sterling Rd.  
Toronto, ON M6R 2B7  
OR BY EMAIL AT: [MEMBERSHIP@PRIDETORONTO.COM](mailto:MEMBERSHIP@PRIDETORONTO.COM).  
PRIOR TO THE COMMENCEMENT OF THE MEETING**

**A member of the Corporation (“Member”) has the right to appoint a proxyholder of their choice, and one or more alternate proxyholders, to attend and act for the Member on the Member’s behalf at the Meeting. To exercise this right, and appoint a proxyholder and, if desired, an alternate proxyholder, the Member may insert the name of the desired person(s) (who may but need not be a Member) in the blank space provided herein. The proxyholder’s email address is required so that they may participate in the Meeting. Please note that an individual may only hold ONE proxy.**

The undersigned, appoints \_\_\_\_\_ (name), \_\_\_\_\_ (email address), and in the alternative, \_\_\_\_\_ (name), \_\_\_\_\_ (email address), as proxyholder for the undersigned to attend, act and vote for and on behalf of the undersigned. **This proxy is only valid at the Meeting of Members to be held at: 6:00 p.m. (Toronto time) on the 30th day of January, 2025, and at any and all adjournments thereof, in accordance with the instructions identified below.**

The undersigned grants authority to the proxyholder to vote in their discretion in respect of any amendment to any motion properly brought before the Meeting or any other matter not listed below. With respect to motions below for which the Members may vote for or against, in the absence of contrary instructions, the undersigned confers authority on the proxyholder to vote in favour of each of the motions. The undersigned instructs the proxyholder to act in accordance with the instructions of the undersigned on any ballot that may be called for on which the undersigned has authorized the proxyholder to vote.



**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN EITHER THE “FOR” OR “AGAINST” BOX. IN THE ABSENCE OF CONTRARY INSTRUCTIONS, THE UNDERSIGNED CONFERS AUTHORITY ON THE PROXYHOLDER TO VOTE IN FAVOUR OF THE RESOLUTION.**

**RESOLUTION – MINUTES**

The approval of minutes of the annual meeting of Members held on January 25, 2024.	<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
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**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN EITHER THE “FOR” OR “WITHHOLD” BOX. WHERE THE BOX IS NOT MARKED, THE VOTE IS WITHHELD, AND THE PROXYHOLDER MAY NOT VOTE FOR THAT RESOLUTION.**

**RESOLUTION – APPOINTMENT AND REMUNERATION OF AUDITOR**

To re-appoint Crowe Soberman LLP as the auditor of the Corporation to hold office until the close of the next annual meeting of the Members at a remuneration to be fixed by the directors of the Corporation, the directors being authorized to fix such remuneration.	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
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**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN THE “FOR” BOX TO THE RIGHT OF THE CANDIDATES. WHERE A BOX IS NOT MARKED OR THE “WITHHOLD” BOX IS MARKED, THE PROXYHOLDER MAY NOT VOTE FOR THAT CANDIDATE.**

**THERE WILL BE THREE (3) VACANCIES ON THE BOARD, SO YOU MAY VOTE “FOR” UP TO THREE (3) CANDIDATES. THE DIRECTORS ELECTED WILL HOLD OFFICE UNTIL THE CLOSE OF THE ANNUAL MEETING HELD IN 2028.**

**Candidates for Directors**

<b><u>Name</u></b>		
AMBER YE	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
GABRIEL JARQUIN	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD
MARIA DIAZ	<input type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD



**TO INSTRUCT AND EMPOWER THE PROXYHOLDER, MARK AN “X” IN EITHER THE “FOR” OR “AGAINST” BOX. IN THE ABSENCE OF CONTRARY INSTRUCTIONS, THE UNDERSIGNED CONFERS AUTHORITY ON THE PROXYHOLDER TO VOTE IN FAVOUR OF THE RESOLUTION.**

**SPECIAL RESOLUTION – ARTICLES OF AMENDMENT**

The approval of the special resolution, the text of which is attached to the notice of Meeting as Schedule B, approving articles of amendment.

FOR

AGAINST

**SPECIAL RESOLUTION – BY-LAW AMENDMENTS**

The approval of the special resolution, the text of which is attached to the notice of Meeting as Schedule C, confirming amendments to By-Law Number 1.

FOR

AGAINST

Date: \_\_\_\_\_

\_\_\_\_\_  
Member’s Name (Print Clearly)

\_\_\_\_\_  
Signature