**PROXY:**

**MEMBER:**

**Name of member:**

Place and Date of Authorization:

**Signature:**

Telephone Number

**Name of proxy:**

Mailing Address:

Postal Code, Province, Country

Telephone Number

The undersigned Member of the Durham Art Gallery hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

or, failing them, anyone they put in their place, as proxy of the undersigned to represent the undersigned at the Annual General Meeting of Members to be held at The Durham Art Gallery on **OCTOBER 20, 2021 at 7 p.m.** or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present. The undersigned hereby undertakes to ratify and confirm all that the said proxy of the undersigned may do or cause to be done by virtue hereof. The below proxy, is hereby authorized to vote for the undersigned at the **ANNUAL GENERAL MEETING** of the **DURHAM ART GALLERY.**

P

Please return to the **Durham Art Gallery**

by email to (executivedirector@durhamartgallery.com) with “PROXY FORM + your name” in the subject line.

or bring to the AGM if attending in person.