



Annual General Meeting Proxy Form

Factory Media Centre, By-Law 27 section B:

At least 10 days before the annual general meeting, the Board shall send a list consisting of the slate of candidates together with a form of proxy by which each Full Member can appoint either another Full Member or the Secretary of the Corporation to vote for specific candidates.

This form can be submitted via email or by your proxy in-person on the date of the AGM. The 2025 AGM will take place on Saturday January 25th, 2026 at 1:00 PM.

Appointment of Proxy

I,
appoint, as my proxy, the person named below at the Annual General Meeting for the Factory Media Centre, to be held in person and online on January 25th, 2026.
Please choose one of the following:

I appoint _____ as my proxy to exercise my vote on my behalf.

I appoint the Secretary or their designate as my proxy to exercise my vote on my behalf.

Signed this day

Print Your Name Clearly

Signature

FACTORY MEDIA CENTRE

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