PROXY FORM

FRIENDS OF PARKS INC.

I/We,

*(name of member or of group member)*

of

*(address)*

being a financial member of Friends of Parks Inc, hereby appoint the Chairman of the Meeting or the following person

*(state here either “Chairman” or the name of proxy who must be a natural person)*

of

*(address for proxy other than Chairman)*

as my/our proxy to vote for me/us at the Annual General Meeting of Friends of Parks Inc to be held on the 23rd day of November, 2020.

Signed this ………………………………. day of …………………………………………. 20…….

…………………………………………………

(Signature of Member)

(Authority of Group Member to be signed by President of the Group or with his/her authority)

THIS PROXY IS TO BE USED IN FAVOUR OF/AGAINST THE FOLLOWING MOTIONS

For Against

1. 🞎 🞎
2. 🞎 🞎
3. 🞎 🞎
4. 🞎 🞎

This instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote.

OFFICE USE

NUMBER OF VOTES TO WHICH MEMBER ENTITLED (delete one) 1 or 5

To be submitted by 5 pm, 19 November 2020.