

**SCHEDULE A**

**PROXY**

**TO: ITALIAN CHAMBER OF COMMERCE IN CANADA – WEST  
CAMERA DI COMMERCIO ITALIANA IN CANADA – OVEST**

(the "Chamber")

The Undersigned hereby appoints: \_\_\_\_\_ or failing such person:  
\_\_\_\_\_ or, failing either such persons: \_\_\_\_\_ as  
proxy holder\* for the Undersigned to attend and act with the full authority\*\* of the Undersigned for and  
on behalf of the Undersigned at the Annual General Meeting of the Chamber, which meeting is to be held  
at **5.30 pm on Wednesday, March 19th, 2025** and at any adjournment thereof.

Restrictions on authority of proxy holder, if any: \_\_\_\_\_.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Print name of Member

\_\_\_\_\_  
Signature of Member

\*Please note that under the By-laws of the Chamber a proxy holder must be a member in good standing of the Chamber and that no member may hold a proxy for more than three other members. Please ensure that your designated proxy is so qualified.

\*\*If you wish to restrict the authority of the proxy holder, please endorse such restriction(s) on the Proxy in the space provided. Restrictions may include restricting the proxy holder to voting without power to be heard or to propose motions.

\*\*\*If you wish the Chair of the Meeting to appoint a proxy on your behalf, please check this box.