

Annual General Meeting Proxy

I, _____ a current member of the
Niagara Pumphouse Visual Art Centre (Niagara Pumphouse Arts Centre), hereby
appoint, _____ a current member of
the Niagara Pumphouse Arts Centre, to vote in my place as though I were voting,
at the Annual General Meeting of The Niagara Pumphouse Arts Centre on
Sunday, November 28th, 2021 at 3:00 p.m.

X _____

Niagara Pumphouse Arts Centre
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