
MEMBER PROXY

TO: Magazines Canada (the "Association")

I hereby appoint _____ (or, failing them, Alysa Procida as my proxyholder to attend, act and vote for and on behalf at the annual general meeting of members of the Association to be held on March 21, 2024 and at any adjournment or adjournments thereof (the "Meeting") in the same manner, to the same extent and with the same power as if I were present at the Meeting or such adjournment or adjournments thereof.

The proxyholder shall vote in accordance with my instructions on any vote that may be called for. If I have not given the proxyholder specific instructions, the proxyholder shall be entitled to exercise discretion in respect of voting on any matters that may properly come before the Meeting.

DATED this _____ day of _____, 2024.

Print Name:

To assist with the timely validation of proxies prior to the meeting, please deliver the proxy signed and dated to Chris Radley (email: chrisradley@magazinescanada.ca).