**SCHEDULE A**

**PROXY FORM**

**THE BOOTMAKERS OF TORONTO PROXY FORM**

**PROXY**

Annual and Special Meeting of the Society on Saturday, December 1, 2018, at 1:00 p.m., at Toronto Northern District Library, Room 224, 40 Orchard View Blvd.

The undersigned member of The Bootmakers of Toronto (“The Bootmakers”) appoints the President of the Bootmakers, **Mike Ranieri**, or failing the President, the Secretary of the Bootmakers, **Kathy Burns**, or instead of either of them, **Thelma Beam**, as the Proxy of the undersigned to attend and act for and on behalf of the undersigned at the annual/special meeting of the Bootmakers to be held on **Saturday, December 1, 2018**, and at any adjournment or adjournments thereof to the same extent and with the same power as if the undersigned were personally present at the same meeting or at such adjournment or adjournments thereof and without limiting the generality of the power hereby given to such Proxy, the persons named as Proxy above are directed to vote as specified below:

1. **Vote for** \_\_\_\_\_\_ or **against** \_\_\_\_\_\_ the resolution amending By-law No. 1 of the Society.

2. **Vote** \_\_\_\_\_\_ or **Withhold from voting** \_\_\_\_\_\_ for **Mike Ranieri** in the election of President, or instead of the above, **Vote** for the following person in such election: Insert Name of Another Person to be President

3. **Vote** \_\_\_\_\_\_ or **Withhold from voting** \_\_\_\_\_\_ in the election of **Thelma Beam, Bruce W. Aiken, Kathy Burns, Dave Sanders,** and **Tsugumi (Mimi) Okabe** as additional members of the Board, or, instead of any of those nominated, **Vote** for the following persons in such election: [insert up to 5 names, including any of the above you nominees you wish to include]

4. **Vote for** \_\_\_\_\_\_ or **against** \_\_\_\_\_\_ the appointment of as auditor of the Bootmakers.

5. **Vote for** \_\_\_\_\_\_ or **against** \_\_\_\_\_\_ a resolution confirming and approving all acts taking by the Directors of the Bootmakers since the last annual meeting.

If any amendments or variations to the matters above referred to are proposed at the meeting or any adjournment thereof, this Proxy confers discretionary authority on the person voting the Proxy to vote on such amendments or variations in accordance with the best judgment of such person.

If any other matters which are not now known to the Board should properly come before the meeting or any adjournment thereof, this Proxy **confers** \_\_\_\_\_\_ **does not confer** \_\_\_\_\_\_ discretionary authority on the person voting the Proxy to vote on such matters in accordance with the best judgment of such person.

This Proxy will be automatically revoked by granting of a new Proxy dated after this Proxy and may also be revoked by notice in writing or by the undersigned in person at the meeting in respect of which this Proxy is given.

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| Dated , 2018 |  |  |
|  |  | Print Name |