

FRIENDS OF CANADIAN LIBRARIES

ANNUAL GENERAL MEETING

Tuesday May 5, 2015

Atlantic 9 p.m., Eastern 8 p.m., Central 7 p.m., Mountain 6 p.m. Pacific 5 p.m.

PROXY FORM

I.....
(Full Name)

of.....
(Address)

Being a current

- Group Member (voting delegate appointed by Group)
- Individual Member
- Corporate Member

Hereby appoint.....
(Full Name)

of.....
(Address)

Being a current

- Group Member (voting delegate appointed by Group)
- Individual Member
- Corporate Member

to vote on my behalf at the Annual General Meeting, which is to be held Tuesday May 5, 2015.

.....
Signature of Member appointing proxy Date

NOTE:

This Proxy Voting Form is to be completed ONLY if you are UNABLE to participate in the 2015 Teleconference Annual General Meeting.

Proxy votes should be signed/scanned/mailed or hard copy sent to Jocelyn MacNiel, FOCAL Secretary, by Friday April 24, 2015.

Proxy scanned and emailed: macniel@telus.net
By mail: 1616 Cedar Crescent, Vancouver, B.C. V6J 2P9

Proxies arriving after April 24 will be deemed invalid.