

This is to certify that the undersigned, a voting member of Music Newfoundland and Labrador has designated _____ as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of Music Newfoundland and Labrador to be held on [date], and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Incorporation, the By-Laws and the annual meeting call of Music Newfoundland and Labrador.

In no event shall this proxy be valid after the conclusion of the annual general meeting for which it is given.

This proxy shall be revocable, at any time, at the request of the undersigned voting member.

(print name here)

Signature

Date