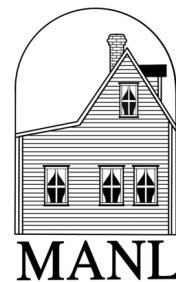


Annual General Meeting & Conference
Museum Association of Newfoundland and Labrador

Voting By Proxy



This proxy is to be used for resolutions only at the Annual General Meeting.

1. I am a member in good standing* but will NOT be attending MANL's Annual General Meeting to be held Saturday, October 18th, 2014 in St. John's, Newfoundland and Labrador.

I would like to exercise my right of proxy and appoint the Chair of the meeting OR _____ who is also a member in good standing to act on my behalf.

2. This proxy has been solicited by the Board of Directors, and is to be used solely at the above-mentioned Annual General Meeting.

3. This proxy may be revoked by the member delivering a letter of revocation to the MANL office no later than eight (8) days prior to the Annual General Meeting or by depositing such letter of revocation with the Chair of the Meeting by five (5) pm on October 18th, 2014.

Dated this _____ day of _____ 2014.

Print name: _____

Signature: _____

Please submit your completed form to the MANL Office:

Museum Association of NL
15 Hallett Crescent, Suite 201
PO Box 5785
St. John's, NL A1C 5X3
Email: manl@nf.aibn.com
Fax: (709) 722-9035

**For the year 2014/15*