

SCHEDULE A

PROXY

**TO: ITALIAN CHAMBER OF COMMERCE IN CANADA – WEST
CAMERA DI COMMERCIO ITALIANA IN CANADA – OVEST**

(the "Chamber")

The Undersigned hereby appoints: _____ or failing such person:
_____ or, failing either such persons: _____ as
proxy holder* for the Undersigned to attend and act with the full authority** of the Undersigned for and
on behalf of the Undersigned at the Annual General Meeting of the Chamber, which meeting is to be held
ONLINE at 6.00 p.m. on Thursday, February 18th, 2021, and at any adjournment thereof.

Restrictions on authority of proxy holder, if any: _____.

Signed this _____ day of _____, 2021.

Print name of Member

Signature of Member

*Please note that under the By-laws of the Chamber a proxy holder must be a member in good standing of the Chamber and that no member may hold a proxy for more than three other members. Please ensure that your designated proxy is so qualified.

**If you wish to restrict the authority of the proxy holder, please endorse such restriction(s) on the Proxy in the space provided. Restrictions may include restricting the proxy holder to voting without power to be heard or to propose motions.

***If you wish the Chair of the Meeting to appoint a proxy on your behalf, please check this box.