

Bernard Betel Centre - Annual General Meeting

PROXY

The undersigned Member (the "Member") of the Bernard Betel Centre (the "Corporation") hereby appoints Igor Skapinker or failing him, Gail Gould

OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as the proxyholder of the undersigned Member to attend, act and vote for and on behalf of the undersigned at the Corporation's Annual General Meeting to be held on **Tuesday the 13th day of September, 2022 at 6:30 PM Eastern Time** (held virtually), and any adjournment thereof, with all of the powers which the undersigned could exercise if personally present and with authority to vote at the said proxyholder's discretion unless herein otherwise specified.

IN ORDER TO BE VALID, THIS PROXY MUST BE SIGNED AND DEPOSITED WITH THE CORPORATION'S REGISTERED OFFICE AT 1003 STEELES AVENUE WEST, TORONTO ON M2R 3T6 BY MAIL, OR E-MAILED TO ATTN: AGM SECRETARY AT FEEDBACK@BETELCENTRE.ORG, OR FAXED TO AGM SECRETARY AT 416-225-2097 FORTY EIGHT (48) HOURS PRIOR TO THE CORPORATION'S ANNUAL MEETING (EXCLUDING WEEKENDS AND HOLIDAYS).

Unless directed herein to the contrary, this proxy will vote FOR each matter specified.

Each Member has the right to appoint a person to represent the Member at the Corporation's Annual General and Special Meeting other than the persons specified above. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed, who need not be a Member of the Corporation, and striking out the names of the Board nominee or by completing another form of proxy.

On all issues that come before the Corporation's Annual General Meeting, the proxyholder will vote as specified.

The said proxyholder is hereby specifically directed **(Vote for each item by marking an "X" in the appropriate box)**:

1. Appointment of Auditors FOR WITHHOLD
Appoint BDO Canada LLP as the auditors of the Corporation, and allow the Board to set BDO's remuneration.

2. Election of Directors

- Deborah Glasser FOR WITHHOLD
- Amy Grief FOR WITHHOLD
- Jules Lewy FOR WITHHOLD
- Bobby Walman FOR WITHHOLD
- Morris Zbar FOR WITHHOLD
- Dahlia Zephрани FOR WITHHOLD

I **DO / DO NOT** (please select one) give the proxyholder the right to vote in his/her discretion on my behalf with respect to amendments in respect of the above matters, or on other matters that may properly come before the Corporation's Annual General Meeting. If this section is not completed by the Member, the proxyholder will be deemed to have the right to vote in his/her discretion with respect to amendments in respect of the above matters, or on other matters that may properly come before the Annual General Meeting.

The Membership represented by this proxy will be voted in accordance with the instructions of the Member on any ballot that may be called for at the Annual General and Meeting.

Dated this _____ day of _____ 2022.

PRINT MEMBER'S NAME

