



The Regent Theatre Foundation Annual General Meeting Proxy Form

I, _____ a voting member in good standing of the The Regent Theatre Foundation (the "Foundation"), hereby exercise my right of proxy as follows:

I appoint _____, a voting member in good standing of the Foundation as my proxy to attend, act and vote on my behalf with respect to any agenda item(s) or amendments thereto at the Annual General Meeting ("AGM") of members to be held on April 4, 2020 at 10:00 a.m.

Proxy forms may be submitted to the attention of Rick Szabo, Secretary, up to and including the above AGM date.

Dated: _____

Signature: _____