

2022 Annual General Meeting Proxy Form

The undersigned voting member of the Swiss Club Toronto hereby nominates, constitutes and appoints, _____
_____ or her/him failing, _____ as proxy of the undersigned to attend
the Annual General Meeting of the Corporation to be held on the 22nd day of April, 2022 and any adjournment or adjournments
thereof and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in respect of all matters that
may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned
hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy may lawfully do by virtue hereof.

Date: _____ Signature of voting member: _____

Please print your name: _____

Please mail this Proxy Form to arrive no later than by noon April 13, 2022 to: Nadia Berger, 504-308 Palmerston Ave, Toronto, M6J 3X9