

**WOMEN IN FILM & TELEVISION – TORONTO INC.**  
(the "Corporation")

**PROXY FOR THE ANNUAL MEETING OF MEMBERS  
TO BE HELD ON APRIL 8<sup>th</sup>, 2010.**

The undersigned member hereby appoints \_\_\_\_\_, or failing her, \_\_\_\_\_, (or, in lieu of either of them: \_\_\_\_\_) to attend and act for and on behalf of the undersigned at the Annual Meeting of Members of the Corporation, to be held at the National Film Board, 150 John Street, Toronto, Ontario, on April 8, 2010, at 6:30 PM., Eastern Daylight Time, and at any and all adjournments thereof, with full power of substitution in the premises and, without otherwise limiting the generality of the foregoing, directs the proxyholder named to vote, or withhold from voting, as specified below:

I. Election of directors:

Nominee	VOTE FOR	WITHHOLD
Victoria Ha	<input type="checkbox"/>	<input type="checkbox"/>
Gaye McDonald	<input type="checkbox"/>	<input type="checkbox"/>
Samantha McWilliams	<input type="checkbox"/>	<input type="checkbox"/>
Edith Myers	<input type="checkbox"/>	<input type="checkbox"/>
Kara Russell	<input type="checkbox"/>	<input type="checkbox"/>
Akhaji Zakiya	<input type="checkbox"/>	<input type="checkbox"/>
Madeline Ziniak	<input type="checkbox"/>	<input type="checkbox"/>

Note: You can vote for seven of the individuals listed above. There are seven vacancies on the board.

2. VOTE FOR  OR WITHHOLD FROM VOTING FOR  the appointment of Fruitman Kates as auditors.

On any ballot that may be called for, the proxyholder is to vote, or withhold from voting, as specified above, but if no specification is made in an item the proxyholder will vote for the matter therein.

**DATED** the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Signature

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Name (Please Print)

**NOTE:** This proxy is solicited by the management of the Corporation. A Full Member has the right to appoint a person to act as her proxy at the Annual Meeting provided that the person appointed to act as her proxy is also a Full Member. To exercise this right, the name of the desired proxyholder may be inserted in the space provided in this form of proxy or another appropriate form of proxy may be substituted.

This form of proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Annual Meeting and other matters that may properly come before the Annual Meeting.

This form of proxy must be executed by the member or by her attorney or proxyholder duly authorized in writing. This form of proxy must be returned to WIFT-T no later than Wednesday, April 7, 2010 by 5 PM in the afternoon, Eastern Daylight Time. Form of Proxy can be sent by mail to 110 Eglinton Avenue East., Suite 601, Toronto, ON M4P 2Y1 or faxed to 416.322.3703.