

The undersigned Voting Member¹ of Women in Capital Markets (the “Corporation”) hereby irrevocably constitutes and appoints Sheryl Holmes, Chair of the Board of Directors of the Corporation, or failing her, Jeannie Collins-Ardern, Corporate Secretary of the Corporation, or _____², a voting member of the Corporation, as proxy of the undersigned to attend, act and vote in the name of the undersigned in all matters presented before the members at the Annual General Meeting (AGM) of the members of the Corporation to be held at CIBC, Brookfield Place, 161 Bay Street, 7th Floor, McMaster Room, Toronto, Ontario, on Thursday, May 16, 2019 at the hour of 6:00 in the afternoon (ET), as well as any and all adjournments thereof. Without limiting the generality of the power hereby conferred, the undersigned hereby directs the said proxy holder to vote the shares represented by this form in the following manner:

1. Vote FOR or Vote AGAINST (or, if no specification is made, to Vote FOR) approving the audited financial statements of WCM for its financial year ended December 31, 2018.
2. Vote FOR or Vote AGAINST (or, if no specification is made, to Vote FOR) an ordinary resolution appointing auditors of the Corporation as recommended by the Board of Directors for the ensuing year and authorizing the Board of Directors to fix their remuneration as such;
3. Vote FOR or Vote AGAINST (or, if no specification is made, to Vote FOR) an ordinary resolution re-electing the directors as recommended by the Board of Directors and its HR Committee for terms stated in the Notice of Meeting;
4. Vote FOR or Vote AGAINST (or, if no specification is made, to Vote FOR) an ordinary resolution enacting By-law No. 3, a by-law relating generally to the conduct of the affairs of the Corporation; and
5. At the discretion of the said proxy holder, upon any amendment or variation of the above matters, or any other matter that may be properly brought before the meeting or any adjournment thereof.

Dated the ____ day of _____, 2019.

Signature: _____

Print Name: _____

FILE ONE (1) COPY OF THIS PROXY FORM WITH THE
WCM OFFICE PRIOR TO 5:00 PM ON TUESDAY, MAY 14, 2019
Email to: info@wcm.ca

¹ Only Voting Members (Full Members and Out-of-Town Members) in good standing are entitled to vote at the AGM. Associate Members and Student Members may attend, but cannot vote.

² If you wish to designate another Full or Out-of-Town Member as a proxy, you may do so by filling in the Full or Out-of-Town Member’s name in the space provided. Please notify the proxy of your choice if you appoint someone other than Sheryl Holmes or Jeannie Collins-Ardern. Completed proxy form(s) must be presented by the proxy.