Please send to info@artslinknb.com by Oct. 21, 2019, by 5pm AST.

Nominations for election to the Board of Directors shall be made in writing and proposed by not less than three (3) members of the Company in good standing. Nominations must be submitted to the ArtsLink NB at least five (5) days prior to the date set for the annual general meeting of the Company at which the election of directors is to take place and shall be accompanied by the consent of the nominee being nominated.

Each Elected Director, at the time of his or her election, and during the tenure of his or her office shall be a member in good standing or an officer, director, employee or other authorized representative of a corporate member in good standing.

| Nominee: I hereby consent to being nominated for election to the Board of Directors of ArtsLink NB. | |
|--|-----------|
| | |
| Member of ArtsLink NB (please print) | Signature |
| Member of ArtsLink NB (please print) | Signature |
| Member of ArtsLink NB (please print) | Signature |

Please email the completed form to:

info@artslinknb.com