

Proxy Vote

for the CEEA-ACÉG Special General Meeting (SGM) on December 19, 2022

This form allows a CEEA-ACÉG member to vote by proxy, as per our current by-laws. With a proxy vote you are allowing another CEEA-ACÉG member who will be present at the meeting to cast your vote for you. Proxy votes are counted the same as a member in attendance for determining quorum.

To vote by proxy fill in each section of this form. You may either indicate your vote below before handing this form to another member, or you may choose to let the other member decide your vote for you.

The motion to be voted on at the SGM is as follows:

Motion: To accept the proposed amendments to the CEEA-ACÉG By-laws as described in the document “CEEA-ACÉG Proposed By-law Revisions” (Version 3.1b and dated November 30, 2022).

Completed proxy vote forms are to be sent to Robert Fleisig, the CEEA-ACÉG Secretary/Treasurer at treasurer@ceea-aceg.ca during or shortly after the SGM.

Your name:

Name of CEEA-ACÉG member you are electing to cast your vote for you:

Note: while not required, you can elect to send your proxy vote directly to Robert Fleisig at treasurer@ceea-aceg.ca and have him cast your vote for you (since he is also a CEEA-ACÉG member). If so, be sure to indicate your vote below before sending your form.

Your vote (check one), to be filled in by you or by the member casting your vote:

In favour of the motion, as stated above

Opposed to the motion, as stated above

Abstain

Your Signature:

Date: