

PROXY VOTE FORM FOR AGM

I, the undersigned, _____ (name)

As an Active Member (as defined under Clause I.1 a) of the By-Laws) of CICan Governance and President's Office Professionals (GPOP), and being entitled to vote at the Annual General Meeting

Hereby appoint the Chair of the meeting (please mark this box with an "X"), OR

Alternatively: _____ (name of appointed person)

As a proxy (the "Proxy") to vote on my behalf at the GPOP Annual General Meeting to be held on Sunday, April 30, 2017 at 11:15am EST at the Shaw Centre, 55 Colonel By Dr., Ottawa, Ontario.

The Proxy may vote on my behalf in respect of all matters that may come before the Annual General Meeting, as follows:

1. In respect of the resolution to approve the agenda of the 4th AGM of April 30, 2017 as presented
For Against
2. In respect of the resolution to approve the minutes from the 3rd AGM of May 29, 2016 as presented
For Against
3. In respect of resolutions to receive the following reports as information: (i) Chair's Report; (ii) Secretary Treasurer's Report; (iii) Membership & Communications Committee Report; (iv) Conference & PD Committee Report; (v) Awards & Nominations Committee Report; and (vi) Nominating Committee Report
For Against
4. In respect of resolutions to approve the 2017 slate of candidates for the GPOP Board of Directors and 2017-2018 GPOP Board Structure as presented
For Against
5. In respect of the resolution to approve the amended By-Laws as presented
For Against
6. In respect of the resolution to approve the CICan GPOP Mission Statement as presented
For Against
7. In respect of the resolution to approve the implementation of an annual GPOP membership fee
For Against

This proxy will be voted as indicated above. If no choice is indicated with respect to the above matters, the proxy will be voted **FOR** the above resolutions.

I hereby revoke any proxy previously given. My Proxy has the discretionary authority with respect of amendments to the matters set out above, and any other matters that properly come before the meeting, or any adjournment of the meeting. I ratify all actions my Proxy may take under this proxy.

SIGNED: _____

DATE: _____

Please return this proxy by email to jenny.forestell@nbcc.ca

Any questions or request for information may be directed to Jenny Forestell at jenny.forestell@nbcc.ca (506) 453-6840