

## PROXY VOTE FORM FOR 2019 AGM

I, \_\_\_\_\_ (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 Thursday, May 30, 2019 at 10:00am Pacific / 11:00am Mountain / 12:00pm Central / 1:00pm Eastern / 2:00pm Atlantic virtually by WebEx.

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 6<sup>th</sup> AGM of May 30, 2019 as presented  
For  Against
2. In respect of the resolution to approve the minutes from the 5<sup>th</sup> AGM of May 31, 2019 as presented  
For  Against
3. In respect of resolutions to receive the following reports as information: (i) Chair's Report; (ii) Financial Statement; (iii) Membership & Communications Committee Report; (iv) Conference & PD Committee Report; (v) Awards & Nominations Committee Report; (vi) Nominating Committee Report; and (vii) Strategic Planning & Partnerships Committee Report.  
For  Against
4. In respect of the resolution to approve the GPOP 2018-2019 Board and Committee Structure  
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 amended Executive Committee Terms of Reference as presented  
For  Against
7. In respect of the resolution to approve the amended Nominating Committee Terms of Reference as presented  
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: \_\_\_\_\_

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Please return this proxy by email to [cmcmurray@fanshawec.ca](mailto:cmcmurray@fanshawec.ca)

Any questions or request for information may be directed to Cheryl McMurray [cmcmurray@fanshawec.ca](mailto:cmcmurray@fanshawec.ca) (519-452-4200)