



## PROXY

For the 2019 CACPR Annual General Meeting

**Date: Friday June 14, 2019 from 12:00 to 12:30 P.M CST.**

**Location: University of Saskatchewan  
Saskatoon, Saskatchewan**

I appoint Tracy Selway, CACPR President as my proxy holder, OR failing her \_\_\_\_\_, with the power of substitution, to attend the Annual General Meeting of Members of CACPR to be held on Thursday June 14, 2019 and any and all adjournments of the meeting, and to vote the shares represented by this proxy on my behalf, as follows:

1. To approve the minutes from the Annual General Meeting of May 12, 2018.

**FOR**

**AGAINST**

2. Motion to waive the appointment of a public accountant for 2019 and continue with compilation level financial statements.

**FOR**

**AGAINST**

3. Motion to approve the 2019-2020 Board of Directors slate.

<b>Position</b>	<b>Name</b>
President	Tracy Selway
Vice President	Dylan Chipperfield
Past President	Carolyn Baer
Treasurer	Diamond Fernandes
Executive	Kathryn Brisco
Director	Simon Bacon
Director	Tracey Colella
Director	Lisa Cotie
Director	Bruce Moran
Director	Marie-Kristelle Ross
Director	Kathleen Turner
Director	Colin Yeung
Director	Warner Mampuya

**FOR**

**AGAINST**

4. Transaction of any other business which may properly come before the meeting.

**FOR**

**AGAINST**

Except as otherwise set out in this proxy, my proxy holder has discretionary authority with respect to amendments to the matters set out above and any other matters that properly come before the meeting or any adjournment of the meeting, and I ratify all actions my proxy holder may take under this proxy.

\_\_\_\_\_  
Name of member

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Date

Written proxy must be received at the CACPR office  
20 Crown Steel Drive, Unit 6, Markham, ON L3R 9X9 on  
**Thursday June 13, 2019 by 12:00 P.M. EST.**  
in order to be valid at this meeting.