

District	Unit #	Unit Name	MEMBER NAME

This proxy when properly executed will be voted in the manner directed herein by the undersigned member.

Appointment of Proxy holder. (Only Unit Leaders vote)

- 1 I appoint _______ to carry and exercise my proxy as directed below or at the discretion of the proxy holder.
 - I appoint the Corporate Secretary to carry and exercise my proxy on my behalf as directed below or at the discretion of the proxy holder.
 - I give permission for my proxy holder, at their discretion, to vote on any amendments to the Proposed By-laws as presented.

Proxy to be exercised

2

3

4 **Appointment of Prentice Yates & Clark as Auditor for March 31 2020 Year End.** (Only Unit Leader members vote)



Proposed By-Law Amendments

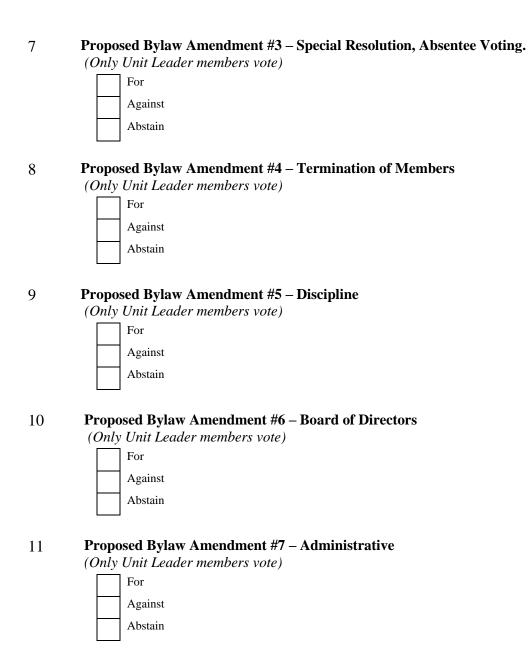
5 **Proposed Bylaw Amendment #1 – Special Resolution of members.** (All General members vote)

For
Against
Abstain

6 **Proposed Bylaw Amendment #2 – Special Resolution of Unit Leaders.**

(Only Unit Leader members vote)





Signed: _____

Dated: ____

Proxy Instructions to Unit Leaders and Members

-If you decide not to attend this is the tool you may use to exercise your voice at the AGM.

-Determine if you plan to use the proxy or if you plan to attend in person. If you opt to use the proxy you may chose 1 of the following 3 methods in delivering your Proxy to the AGM.

-Step 1 Decide who will be your proxy. You may elect to send the proxy with a person going to the AGM or,

You may elect to have the Corporate Secretary act as your proxy.

-Step 2. Decide what your proxy will be on the measures to be voted upon. -There are ballots to be cast for the appointment of the auditor, possibly in your district a vote for a new director as well as motions regarding the bylaws of the organization.

-In the case of each question you may decide yes or no or abstain, or you may allow your elected proxy to decide on your behalf.

Please note. Make certain you sign and date both pages of the proxy.

- Step 3 Delivery of the proxy

-You may <u>deliver</u> the proxy with the proxy holder who will surrender it to the Corporate Secretary by **November 22, 2021, 1200hrs EST.**

-You may <u>email</u> it to the Corporate Secretary via <u>office@ccga-ca.com</u>. If you opt to fax it please do so **before 1200hrs EST**, **November 22**, **2021** to ensure it arrives at the AGM.

-You may <u>mail</u> it to the Corporate Secretary at the address below again ensuring it has been mailed in time to be **received by November 22, 2021.**

If you have any questions, please contact the Corporate Secretary below.

Canadian Coast Guard Auxiliary (Central & Arctic) Inc. 208-305 Milner Avenue, Toronto ON M1B 3V4 office@ccga-ca.com Phone – 416-463-7283, 1-866-429-7283 Fax – 416-463-7285, 1-866-392-7285