



**Proxy**

**42nd Annual General Meeting (2021)**

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.
  
- 2  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.
  
- 3  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**

**4 Appointment of Prentice Yates & Clark as Auditor for March 31 2020 Year End.**

*(Only Unit Leader members vote)*

- For
- Against
- Abstain

**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)*

- For
- Against
- Abstain

**Signed:** \_\_\_\_\_ **Dated:** \_\_\_\_\_

7 **Proposed Bylaw Amendment #3 – Special Resolution, Absentee Voting.**

*(Only Unit Leader members vote)*

<input type="checkbox"/>	For
<input type="checkbox"/>	Against
<input type="checkbox"/>	Abstain

8 **Proposed Bylaw Amendment #4 – Termination of Members**

*(Only Unit Leader members vote)*

<input type="checkbox"/>	For
<input type="checkbox"/>	Against
<input type="checkbox"/>	Abstain

9 **Proposed Bylaw Amendment #5 – Discipline**

*(Only Unit Leader members vote)*

<input type="checkbox"/>	For
<input type="checkbox"/>	Against
<input type="checkbox"/>	Abstain

10 **Proposed Bylaw Amendment #6 – Board of Directors**

*(Only Unit Leader members vote)*

<input type="checkbox"/>	For
<input type="checkbox"/>	Against
<input type="checkbox"/>	Abstain

11 **Proposed Bylaw Amendment #7 – Administrative**

*(Only Unit Leader members vote)*

<input type="checkbox"/>	For
<input type="checkbox"/>	Against
<input type="checkbox"/>	Abstain

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 deliver the proxy with the proxy holder who will surrender it to the Corporate Secretary by **November 22, 2021, 1200hrs EST.**

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

-You may mail 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**