



## Proxy 44<sup>th</sup> Annual General Meeting

District	Unit #	Unit Name	Member Name
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This proxy, when properly executed, will be voted in the manner directed herein by the undersigned member.

### **Appointment of Proxy Holder:**

- I appoint \_\_\_\_\_ to carry and exercise my proxy on my behalf 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:**

4. **Appointment of Prentice Yates & Clark as Auditor for March 31, 2023 Year End.**

(Only Unit Leader Members Vote)

For

Against

Abstain

5. **Bylaw Amendment #1 - Article 1, 1.03 Head Office**

(Only Unit Leader Members Vote)

For

Against

Abstain

6. **Bylaw Amendment #2 - Article 5, 5.02 Election Of Executive Officers**

(Only Unit Leader Members Vote)

For

Against

Abstain

7. **Bylaw Amendment #3 - Article 5, 5.03 Term**

(Only Unit Leader Members Vote)

For

Against

Abstain

8. **Slate of Directors - Elections**

(Only Unit Leader Members Vote)

For

Against

Abstain

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

## **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 (all) pages of the proxy.**

- Step 3           Delivery of the proxy  
-You may mail the proxy with the proxy holder who will surrender it to the Corporate Secretary by **September 27, 2023, 1200hrs EST.**  
  
-You may fax or email it to the Corporate Secretary via **office@ccga-ca.com**. If you opt to fax or email it please do so **before 1200hrs EST, September 27, 2023** to ensure it arrives at the AGM.

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

**Canadian Coast Guard Auxiliary (Central & Arctic) Inc.**  
**c/o 2 St. Clair Avenue West, Suite 1700**  
**Toronto, ON M4V 1L5**

**office@ccga-ca.com**  
**Phone – 416-463-7283, 1-866-429-7283**  
**Fax – 416-463-7285, 1-866-392-7285**