



## Proxy 43<sup>rd</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:**

1.  I appoint \_\_\_\_\_ to carry and exercise my proxy on my behalf 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, 2023 Year End.**  
(Only Unit Leader Members Vote)

- For
- Against
- Abstain

5. **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 deliver the proxy with the proxy holder who will surrender it to the Corporate Secretary by **September 16, 2022, 1200hrs EST.**
  - You may fax or email it to the Corporate Secretary via **office@ccga-ca.com**. If you opt to fax it please do so **before 1200hrs EST, September 16, 2022** 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 September 16, 2022**

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**  
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**Fax – 416-463-7285, 1-866-392-7285**