



# Annual General Meeting

## Closed Proxy

Meeting Date: \_\_\_\_\_

Location: \_\_\_\_\_

Name: \_\_\_\_\_ MAAC #: \_\_\_\_\_

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

### Instructions to Vote by Closed Proxy:

Return this closed proxy form to the Election Scrutineer prior to the election. To exercise your voting right, please indicate your choice for each item below. You must fully fill out all the appropriate voting items or your proxy vote cannot be used.

### Regular Agenda Items

- |  |         |             |             |
|--|---------|-------------|-------------|
| 1. 2018 AGM Minutes ( <i>see Minutes as circulated</i> ) | ___ For | ___ Against | ___ Abstain |
| 2. Year End Financial Report                             | ___ For | ___ Against | ___ Abstain |
| 3. Item (if applicable)                                  | ___ For | ___ Against | ___ Abstain |
| 4. Item (if applicable)                                  | ___ For | ___ Against | ___ Abstain |
| 5. Item ( <i>if applicable</i> )                         | ___ For | ___ Against | ___ Abstain |
| 6. Item ( <i>if applicable</i> )                         | ___ For | ___ Against | ___ Abstain |

### Election for President:

- |          |         |             |             |
|----------|---------|-------------|-------------|
| 1. _____ | ___ For | ___ Against | ___ Abstain |
| 2. _____ | ___ For | ___ Against | ___ Abstain |
| 3. _____ | ___ For | ___ Against | ___ Abstain |

### Election for Vice President:

- |          |         |             |             |
|----------|---------|-------------|-------------|
| 1. _____ | ___ For | ___ Against | ___ Abstain |
| 2. _____ | ___ For | ___ Against | ___ Abstain |
| 3. _____ | ___ For | ___ Against | ___ Abstain |

### Election for Secretary:

- |          |         |             |             |
|----------|---------|-------------|-------------|
| 1. _____ | ___ For | ___ Against | ___ Abstain |
| 2. _____ | ___ For | ___ Against | ___ Abstain |
| 3. _____ | ___ For | ___ Against | ___ Abstain |

### Election for Treasurer:

- |          |         |             |             |
|----------|---------|-------------|-------------|
| 1. _____ | ___ For | ___ Against | ___ Abstain |
| 2. _____ | ___ For | ___ Against | ___ Abstain |
| 3. _____ | ___ For | ___ Against | ___ Abstain |

