

APPENDIX A

Centennial College Alumni Association Proxy Form

In accordance with the Centennial College Alumni Association By-laws, a voting Member in good standing may appoint an eligible individual to vote for the Member by proxy at a meeting at the Members. The Member must complete this form and submit it to the address below at least two business days before the meeting of the Members.

Member Information

1. Member Name (print): _____
2. Membership Number (print): _____

Choice of Proxy Holder

3. The Member's proxy holder will be:

Proxy Holder Name (print): _____

Alternate Proxy Holder Name (print): _____

Meeting and Location

4. This Proxy is only valid at the following meeting of the Members:

Meeting Date and Location: **June 22, 2019**, Main Events Hall, Student Centre Progress Campus

Compliance with the Corporation's Proxy Policy

5. By signing the Proxy, the Member complies and acknowledges the Corporation's Proxy Policy.

Member Signature

6. Signature: _____

Date: _____

Additional Instructions

7. All voting Members in good standing are permitted to vote at a meeting of the Members in accordance with the Corporation's Bylaws and the Proxy Policy. If a Member cannot attend but still wishes to vote, the Member may designate a proxy holder who will exercise the Member's vote. The proxy holder may vote in whatever way he or she thinks is best. The proxy holder must be in attendance at the meeting, will be identified, and will indicate the number of proxy votes held and for which Members. It is not necessary for the proxy holder to be a Member. Proxy holders must be of sound mind and over the age of majority (18 and over) and comply with the Proxy Policy.
8. If you wish to execute a proxy and appoint a proxy holder, please complete the enclosed proxy form and be sure to sign the form. If the form is not signed, the form is not legible or the proxy holder is ineligible to hold a proxy, the proxy will not be counted.

Centennial College Alumni Association must receive your proxy by close of business Thursday, June 20, 2019. Proxies may be dropped off, faxed or e-mailed to:

Centennial College Alumni Association
C/O Proxy Votes
P.O. Box 631, Station A
Toronto, Ontario M1K 5E9
Tel: 416-289-5218 Fax: 416-289-5237
Email: alumni@centennialcollege.ca