

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 prior to the meeting of the Members. This Proxy is only valid at the following meeting of the Members: Meeting Date and Location: June 24 2023 Main Events Hall - Student Center, 941 Progress Ave, Scarborough, ON M1G 3T8

*Please fill required fields with the symbol **

Member Information

Member Name (print):* _____ Membership Number (print): _____

Email address (print): _____

Program graduated from (print):* _____ Year of Program completion (print):* _____

Choice of Proxy Holder

The Member's proxy holder will be:

Proxy Holder Name (print):* _____

Proxy's email address (print):* _____

Program graduated from (print): _____ Year of Program completion (print): _____

Alternate Proxy Holder Name (print): _____

Alternate Proxy's email address (print): _____

Program graduated from (print): _____ Year of Program completion (print): _____

Compliance with the Corporation's Proxy Policy

By signing the Proxy, the Member acknowledges that the Corporation's Proxy Policy has been complied with.

Member Signature

Signature: _____

Date: _____

Additional Instructions

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.

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 5PM EST, June 19, 2023.
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: ccaaagm2023@gmail.com