

Canadian Forces Communications and Electronics Association
(the “Association”)
PROXY
ANNUAL GENERAL MEETING OF MEMBERS
to be held on
October 25, 2023

The undersigned Member of the Association, or a serving or retired member of the Communications and Electronics (C&E) Branch, or a friend of the C&E Association or Branch hereby appoints:

_____ or,

failing him/her, the chair of the meeting, as proxy of the undersigned to represent the undersigned at the Annual General Meeting of Members to be held at 15:45 hours at the Vimy Officers’ Mess, CFB Kingston, Kingston, ON on the 25th day October 2023 or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present.

You are entitled to be represented virtually or to have a representative present your proxy at this meeting. Association business to be conducted at the meeting will be:

- a. Acceptance of previous AGM minutes;
- b. Appointment of Auditor; and
- c. Approval of Board Nominations (As required)

The undersigned hereby undertakes to ratify and confirm all that the said proxy of the undersigned may do or cause to be done by virtue hereof.

This document is to confirm that my proxy is to vote on the following matters and in the following:

Business	Abstain	Yes	No
Acceptance of previous AGM minutes			
Appointment of the Auditor			
Approval of Board Nominations			

IN WITNESS WHEREOF the undersigned has executed this Proxy by its authorized officer, the

_____ day of 2023.

Name of Member (please print)

(Signature of Member)

Please e-mail your proxy to John Leech, President C&E Association at john.leech@cmcen.ca

Or to Christian Marcotte, Secretary at

Proxies must be received no later than October 24 2023