

Canadian Forces Communications and Electronics Association
(the “Association”)
PROXY
ANNUAL GENERAL MEETING OF MEMBERS
to be held on
October 23, 2024

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 1600 hours at the CFS Leitrim All Ranks Mess 3545 Leitrim Rd, Ottawa ON K1G 3N4, Canada on the 23rd day of October 2024 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
Approval of Changes to By-Law 1			
Appointment of the Auditor			
Approval of Board Nominations			

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

_____ day of 2024.

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 christianmarcotte217@gmail.com

Proxies must be received no later than October 22 2024