



A. Appointment of Proxy

I (print name in ink) _____, member number _____, being a member of the Canadian Society of Military Medals and Insignia (CSMMI), hereby appoint the President of the CSMMI, or the following person named, _____, to vote as my proxy at the Annual General Meeting to be held at the Burlington Holiday Inn and Convention Centre commencing at **5:00 pm (local time) on Friday, June 19, 2020**. In the event that he /she is unable to carry my proxy, I authorize him/ her to appoint a CSMMI member, to be my proxy, to vote at the meeting and any adjournment thereof in accordance with the following directions (if any). If no directions are given the proxy may vote as he /she sees fit.

B. Voting on Business of the Meeting

Please indicate your preferences with an "x" on the appropriate line

| <u>Meeting Resolutions</u> | <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|--|------------|----------------|----------------|
| To elect a Board of Directors for 2020 - 2021 | ___ | ___ | ___ |
| To approve the Annual Financial Statement | ___ | ___ | ___ |
| To approve any other business arising at the meeting | ___ | ___ | ___ |

PLEASE ATTACH ANY ADDITIONAL COMMENTS OR SUGGESTIONS TO THIS FORM

C. Member Signature _____ signed this _____ day of _____ 2020

D. NOTES on the COMPLETION and RETURN of this PROXY

Please refer to the notes below on appointing a proxy. They are cross-referenced to each section above. **Please return the proxy form as soon as possible, but in any event no later than 5:00 pm (Eastern Daylight Time) June 19, 2020.** The Proxy Form above must be used by all Society members wishing to appoint a proxy for the Annual General Meeting of the CSMMI.

A) APPOINTMENT OF PROXY

Insert the name of the person you wish to appoint as a proxy representative. The person appointed must be a CSMMI member. **IF YOU LEAVE THIS SECTION BLANK, THE SOCIETY PRESIDENT WILL BE YOUR PROXY.**

B) VOTING ON BUSINESS OF THE MEETING

Should you decide to direct your proxy to vote in a specific manner, place an "x" on the appropriate space in Section B. Otherwise your proxy may vote as he / she sees fit. If more than one "x" is made per resolution, it will be invalid.

C) MEMBER SIGNATURE

The proxy must be signed and dated by the Member.

D) COMPLETION AND RETURN

Proxies will only be valid and accepted by the CSMMI if they are signed and dated in section C above, and forwarded to:

Canadian Society of Military Medals and Insignia,
P.O. Box 63075, University Plaza, Dundas, Ontario, Canada, L9H 6Y3
or sent in pdf or jpeg format via email to Ken Keegan email: bcatp8@hotmail.com

to be received no later than 4:30 pm (Eastern Daylight Time) on June 12, 2020
or brought in person and presented to the Secretary prior to the start of the Annual General Meeting