

# AMICCUS-C Absentee Voting Form

In accordance with the By-Laws, 2.03 Absentee Voting Pursuant to subsection 171(1) (Absentee Voting) of the Act, a member entitled to vote at a meeting of members may vote by proxy. A member shall vote by proxy by completing the form prescribed the Board of Directors and submitting to the Chief Returning Officer at [cherie.sawaryn@norquest.ca](mailto:cherie.sawaryn@norquest.ca) or AMICCUS-C Executive Director email: [amiccus@gmail.com](mailto:amiccus@gmail.com)) prior to the commencement of the meeting and **no later than Thursday, May 28, 2026 at 3:00pm MST**. Each member may hold a maximum of two proxies at any one time. Your AMICCUS-C Membership must be in good standing in order for your proxy to have effect.

As the Undersigned Member in good standing of AMICCUS-C, I hereby appoint:

Proxy being granted to: \_\_\_\_\_  
(Primary Member's Name to whom Proxy is being Granted)

\_\_\_\_\_  
(Primary Member's Organization to whom Proxy is being Granted)

As proxy holder, to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of members of AMICCUS-C to be held **on Thursday, May 28, 2026 at 3:30pm MST at the Fantasyland Hotel, Edmonton AB** (including adjournments thereof) in respect of the following specific matters which may come before the meeting in the same manner as the undersigned could do, if personally present thereof.

For the following issues included in the Notice of Meeting (please check as applicable):

\_\_\_\_\_ Agenda/Minutes/Executive Reports  
\_\_\_\_\_ Financial Reports  
\_\_\_\_\_ for any and all voting, elections or other business conducted

As the Undersigned Member, I understand it is my responsibility to ensure the proxy holder is aware of my views on issues I have delegated to them to vote on my behalf.

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Organization: \_\_\_\_\_

Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

This revokes all proxies previously given and is valid for the above named and dated meeting only.