

Proxy Form

Canadian Gerontological Nursing Association (CGNA) Meeting of Members on May 4, 2019

All correspondence to:
office@cgna.net

All members of CGNA are entitled vote at the Meeting of Members. Members who do not attend the Meeting of Members may vote by absentee ballot by completing this form.

The proxy form may be submitted either:

- By email to office@cgna.net
- By fax to 1-888-670-2462
- In person by the proxy holder to the CGNA Manager at the AGM.

The deadline for receipt of proxies is 9:00AM Mountain Time on May 4, 2019.

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of Proxy

I, being a member in good standing of the Canadian Gerontological Nursing Association (CGNA) and entitled to attend and vote hereby appoint:

The Chair of the Meeting
(mark with an "X")

OR

Print the name of your
appointment if this person is not
the Chair of the Meeting

or, failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions **(or if no directions have been given, as the proxy sees fit)** at the Meeting of Members of CGNA to be held on **Saturday, May 4, 2019 in Calgary, Alberta at 12:00PM Mountain Time.**

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN" as applicable, for each of the following items. Please note that if you mark the "ABSTAIN" box for any particular item, you are directing your proxy NOT to vote on your behalf.

AGENDA ITEM AND MOTION

ORDINARY BUSINESS

FOR

AGAINST

ABSTAIN

Item 5. Approval of AGM Agenda

Motion to approve the agenda for the 2019 AGM as circulated.

Item 6. Approval of AGM minutes of 2018 Meeting

Motion to approve the minutes of the 2018 AGM as circulated.

Item 7 Financial Statements (January-December 2018) and Report of Public Accountant

Motion to accept the report of the public accountant.

Motion to accept the financial statements.

Item 8. Appointment of Public Accountant

Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2019 fiscal year.

Item 9. Election of Directors

Motion to approve the slate of candidates for election to the board of directors 2019-2020 as set forth in the Nominating Committee Report/Slate of Nominees.

SPECIAL BUSINESS

FOR

AGAINST

ABSTAIN

ITEM 10. Reports of executive and committees

Motion to accept the reports from executive committee members and committees as circulated.

ITEM 11. Reports of directors representing provincial associations

Motion to accept the reports from directors of provincial associations as circulated.

ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE AGM

Choose one option:

OPTION A: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OPTION B: In the event that I have provided specific instructions and any amendments or additional issues arrive, my proxy holder shall abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

DATED at _____ the _____ day of _____ 2019.

Name of Voting Member (please print)

Signature of Voting Member

For office use:

Scrutineer check here confirming eligibility of voting member.

Scrutineer's initials