**Annual General Meeting 2018**

**Proxy**

The undersigned, being a member in good standing of the Institute of Certified Management Consultants of Ontario entitled to vote at members’ meetings, hereby irrevocably appoints Craig Mackay FCMC or failing him Bernie Uhlich CMC as my proxy to vote at the annual members’ meeting of the Institute to be held at Novotel Toronto Centre, 45 The Esplanade, on Wednesday, October 24 at 5:30 pm.

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| --- | --- | --- | --- |
|  | In Favour |  | Opposed |
| 1. To amend the ICMCO by-laws as presented to set out the new category of Affiliated Persons. |  |  |  |
| 1. To amend the by-laws as presented regarding the eligibility requirements for Council members. |  |  |  |
| 1. To update the by-laws with the new Financial Year-end of December 31st. |  |  |  |
| 1. Approval of the Audited Financial Statements for the year ended June 30, 2018. Electronic copies available from CMC-Canada |  |  |  |
| 1. Approval of the appointment of Welch LLP as auditors for 2018-2019 |  |  |  |

DATED the (day) \_\_\_\_\_\_\_\_\_\_\_of (month) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018

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*Signature:* (Name of Member)

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Name (Print)

**Please return by fax to:** CMC-Ontario at416-860-1535 | Toll Free: 800-662-2972, or mail to:

CMC-Ontario c/o CMC-Canada, 701-372 Bay Street  
Toronto, ON M5H 2W9

Or scan and email to [proxy@cmc-ontario.ca](mailto:proxy@cmc-ontario.ca)

***DEADLINE FOR RECEIPT OF PROXIES: Midnight, October 22, 2018***