



We require your proxy. Please send it in even if you plan on attending the Annual General Meeting. If you attend the meeting, your proxy will be withdrawn and your vote counted as the motions are tabled.

Two ways you can return your proxy to us;

- 1) Fill out our on-line proxy form by clicking here. [Form of Proxy -CMC-Ontario AGM 2020](#)
- 2) **Or** you may scan and return the below signed proxy to: Sandra@CMC-Ontario.ca

FORM OF 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 Ron Schwartz, FCMC or failing him Michael Ennis, CMC as my proxy to vote at the annual members' meeting of the Institute to be held as a virtual meeting on Tuesday, April 28, 2020 at 5:00p.m.

1. Approval of the Audited Financial Statements for the year ended December 31, 2019. Electronic copies available from CMC-Canada
2. Approval that the firm of Kriens LaRose LLP be appointed as ICMCO auditors for Fiscal year 2020

In Favour	Opposed
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Other items of business for consideration at the meeting (if any):

Signature of Member

Company

Print Name of Member

Date

Direct Link to On-line Proxy Form <https://forms.gle/142Yn37bC3bqZJB28>

DEADLINE FOR RECEIPT OF PROXIES: Midnight, April 23, 2020

Please note that only CMCs, CMC Life, FCMC and FCMC Life Members can vote at an AGM