

PROXY

THE AIR CADET LEAGUE OF CANADA (the “Corporation”)

MEETING OF MEMBERS [15 June 2024]

THIS PROXY WILL BE USED AT THE ANNUAL MEETING OF MEMBERS OF THE CORPORATION TO BE HELD ON 15 June, 2024 VIRTUALLY ACCROSS CANADA.

The undersigned member of the Corporation hereby appoints _____ [Insert name of person and officer title, e.g. John Doe, Secretary] of the Corporation, or _____, _____ as the proxyholder(s) of the undersigned to attend and act at the meeting of members of the said Corporation to be held on the 15TH day of June, 2024 and at any adjournment or adjournments thereof in the same manner, to the same extent, and with the same power as if the undersigned were personally present at the said meeting or such adjournment or adjournments thereof. Without limiting the generality of the power hereby conferred, the proxyholder(s) designated above are specifically directed:

To vote for or vote against the membership registered in the name of the undersigned as specified below (Please check one of the choices for each item below) [See Note 3]:

1. **RESOLUTION** (with or without amendments) to [insert a matter or group of related matters identified in the notice of meeting other than the appointment of public accountant and the election of directors]

VOTE FOR NO SPECIFICATION
VOTE AGAINST

2. **RESOLUTION** (with or without amendments) to [insert a matter or group of related matters identified in the notice of meeting other than the appointment of public accountant and the election of directors]

VOTE FOR NO SPECIFICATION
VOTE AGAINST

3. **RESOLUTION** (with or without amendments) to [insert a matter or group of related matters identified in the notice of meeting other than the appointment of public accountant and the election of directors]

VOTE FOR NO SPECIFICATION
VOTE AGAINST

To vote or withhold from voting the membership registered in the name of the undersigned as specified below (Please check one of the choices for each item below) [See Note 4]:

4. **In the election of directors.**
VOTE NO SPECIFICATION
WITHHOLD FROM VOTING:

5. In the appointment of auditors.

VOTE

NO SPECIFICATION



WITHHOLD FROM VOTING:

A PROXY DOES NOT HAVE THE AUTHORITY TO VOTE ON NEW MATTERS THAT ARISE DURING THE COURSE OF THE ANNUAL MEETING.

DATED _____ [please insert date]

Name of Member [please print]

Signature of Member

.....
NOTES

1. Each member of the Corporation has the right to vote at the meeting either in person or by proxy. If a member is unable to be present at the meeting, the member has the right to appoint a person to be the member's proxyholder to attend and act on his/her behalf at the meeting other than the person designated below. Such right may be exercised by striking out the name of the designated person on the Annual Meeting Attendance Register and by inserting in the space provided the name of the person to be appointed as proxyholder.
2. The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions of the member, on any ballot that may be called for and that, if the member specifies a choice with respect to any matter to be acted on, the membership is to be voted accordingly.
3. If no specification has been made with respect to voting for or voting against these matters, this proxy will confer discretionary authority on the proxyholder to vote and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxyholder
4. If no specification has been made with respect to voting or withholding from voting in the election of directors, the appointment of auditors, or the authorization of the directors to fix the remuneration of the auditors, this proxy will confer discretionary authority on the proxyholder to vote and otherwise act thereat for and on behalf of the undersigned with respect to these matters in accordance with the best judgment of the proxyholder.
5. The person named in this proxy (unless the name is struck out in accordance with Note 1 above) intends to vote for the resolutions set forth above, and where specified above shall be voted as instructed.
6. This proxy confers authority to the proxyholder to vote in his or her discretion in respect of any amendments or variations to the matters listed in this proxy.
7. This proxy form must be signed and dated by the member or attorney authorized in writing, or, if the member is a corporation, by any officer or attorney thereof duly authorized. If the proxy form is executed by an attorney, the authority of the attorney to so act must accompany the proxy form. The signed proxy form must be returned to the Corporation before the meeting.
8. This proxy ceases to be valid three months from its date of signing.