

1. A Full Member in Active Good Standing has the right to appoint as his/her proxyholder a person, who must be a Full Member in Active Good Standing, to attend and to act on his or her behalf at the meeting other than that person designated above. A Member may do so by inserting the name of such other person in the blank space provided. *Only Full members in Active Good Standing may vote. Associate members and members who are on Honourable Withdrawal are not eligible to vote.*

2. To be voted at the meeting, this proxy must be registered with the Chair of the meeting prior to the debate on any matter upon which the proxy is to be voted. *Before 9:00 am, proxies will be assigned to whichever of the named persons arrives first. After this time, if the first or second named person is not in attendance, proxies will be assigned to the appropriate person named in (i) above. After a proxy is assigned, it may only be transferred to one of the other persons or positions named if the registered proxy holder leaves the meeting.*