



*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 If you attend the meeting, your proxy will be withdrawn and your vote counted as the motions are tabled.*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 2024](#)
- 2) **Or** you may scan and return the below signed proxy to: [Sandra@CMC-Ontario.ca](mailto: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 Stephen Davies, CMC or failing him Desislava Nikolova, CMC as my proxy to vote at the annual members' meeting of the Institute to be held as a virtual meeting on Thursday, April 25, 2023 at 5:00p.m.

	In Favour	Opposed
1. Approval of the ICMCO minutes of the members meeting of April 25, 2023 be approved as presented by electronic copy.	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the Audited Financial Statements for the year ended December 31, 2023. Electronic copies available on the CMC-Ontario website	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval that the firm of Kriens LaRose LLP be appointed as ICMCO auditors for Fiscal year 2024	<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

**DEADLINE FOR RECEIPT OF PROXIES: Midnight, April 24, 2024**

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

Link to on-line proxy form <https://forms.gle/bM8sGYgcStDu7MbH8>