

## FORM OF PROXY

I, the undersigned, being a CPA member in good standing of the Organization of Chartered Professional Accountants

of British Columbia, hereby appoint \_\_\_\_\_ (please print)

*(or Geoff Dodds, 2<sup>nd</sup> Vice Chair or Ben Sander, 1<sup>st</sup> Vice Chair)*

who is a CPA member in good standing of the Organization, as my proxy to attend the Annual General Meeting of the Organization to be held on June 26, 2019, and any adjournment or adjournments thereof; and thereat, **in his/her absolute discretion** to act for me and on my behalf on all matters coming before such meeting, **except where specific direction is given below** as to any one or more of the motions to be voted upon, in which case the proxyholder is directed to vote this proxy in accordance with my direction.

		VOTE		
		FOR	AGAINST	ABSTAIN
Resolution 1.	Student Good Character Requirement			
Resolution 2.	Restriction on Student Employment			

I hereby revoke any proxy previously given. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
*Name of Member (PLEASE PRINT)*

\_\_\_\_\_  
*Signature of Member*

**Notes:**

1. To be valid, this proxy must name a CPA member in good standing as proxy holder.
2. This form of proxy is prescribed by the Board pursuant to the provisions of Bylaw Regulation 207/4(1).
3. Place this form of proxy in an envelope clearly marked "VOTING", seal, and address to the Secretary, c/o Chartered Professional Accountants of British Columbia, Suite 800, 555 West Hastings Street, Vancouver, BC, V6B 4N6.
4. On the back outer side of the envelope, print your name and address, sign your name, and:
  - (a) mail or deliver to the Chartered Professional Accountants of British Columbia to arrive before 5:00 pm on Wednesday, June 19, 2019; or
  - (b) deliver to the Chair at the meeting on Wednesday, June 26, 2019 before 4:00 pm.
5. If mailing a proxy, only this form of proxy will be accepted.
6. Proxyholders must be present in person at the meeting to exercise their proxies.
7. The Bylaws provide that:  
*207(3): Except as otherwise provided in the bylaws, a CPA member who is eligible under subsection (2) to vote at a general meeting is entitled to cast one vote on each matter put to a vote at the meeting, and each such matter must be decided by majority vote.*  
*207(2): Every CPA member who is in good standing as of the date of a general meeting is entitled to vote on each matter put to a vote at the meeting, if the CPA member*
  - (i) is present in person,
  - (ii) is represented by proxy, or
  - (iii) has voted electronically, in respect of a vote on an amendment to the bylaws or Rules of Professional Conduct or any other matter on which the board has determined that members may vote electronically.

**\*\* HAVE YOU MARKED THE FRONT OF THE ENVELOPE "VOTING"? \*\***

**\*\* HAVE YOU PRINTED YOUR NAME AND ADDRESS AND SIGNED YOUR NAME ON THE BACK OF THE ENVELOPE? \*\***