CHARTERED PROFESSIONAL ACCOUNTANTS YUKON

**Chartered Professional Accountants of Yukon**
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# CHARTERED PROFESSIONAL ACCOUNTANTS OF THE YUKON

# FORM OF PROXY

I, the undersigned, being a member in good standing of the Chartered Professional Accountants of the Yukon, hereby appoint

_____,
*(please print)*

who is a member in good standing of the Yukon, as my proxy holder to attend the Annual General Meeting to be held on June 17, 2025, in Whitehorse, 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.

I hereby revoke any proxy previously given.

Dated this _____ day of _____, 2025.

_____

**Signature**

_____
*Name of member (please print)*

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***Notes***

1. To be valid, this proxy must name a member in good standing as proxyholder.

2. This form of proxy is prescribed by the Board pursuant to the provisions of Bylaws Y203 and Y207 and the related Bylaw Regulations. Only this form will be accepted.

3. Place form of proxy in an envelope clearly marked “VOTING”, seal, and on the outer back side of the “VOTING” envelope, print and sign your name, and deliver by either:

   (a) placing in the voting box at the entrance to the Annual General Meeting on June 17, 2025 before the start of the meeting, or
   (b) mailing or delivering to the Chief Scrutineer, c/o CPA Yukon, Suite 800, 555 West Hastings Street, Vancouver, BC, V6B 4N6 to arrive no later than 5:00 pm on June 12, 2025.

4. Proxyholders must be present in person at the meeting to exercise their proxies.