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| **MEMBER VOTING AND PROXY FORM**  This form contains four sections that *must* be completed by members wishing to vote on the Annual General Meeting (AGM) resolutions of Family Enterprise Canada. The form can be filled out electronically or by hand and *must* be submitted to [**AGM@familyenterprise.ca**](mailto:AGM@familyenterprise.ca?subject=Member%20Voting%20and%20Proxy%20Form%20Submission) no later than 2:00 pm (EDT) on **Friday, the 9th day of September 2022.**  Votes will be confidential and will be tallied in the aggregate and presented to the Governance and Nominating Committee at the AGM by a scrutineer who will be appointed by the Board.The scrutineer will be required to sign an oath to maintain secrecy and confidentiality of the individual votes as per *Canada Not-for-profit Corporations Act* regulations. | | | | | | |
| **SECTION I: Member Information** | | | | | | |
| **First Name:** | Click or tap here to enter text. | | **Last Name:** | | Click or tap here to enter text. | |
| **Email Address:** | Click or tap here to enter text. | | **Company Name:** | | Click or tap here to enter text. | |
| **Please indicate your membership type:**  Family Membership, Foundational  Family Membership, Progressive  FEA or FEA Candidate  Other (Please specify \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) | | | | | | |
| **I confirm that my membership is in good standing.** | | | | | | |
| *Appointment of Representative (family or corporation membership only)* | | | | | | |
| Any Family or corporation, which is a member of Family Enterprise Canada, must appoint one (1) representative who may exercise on its behalf all its powers to vote:  I am representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (please insert Family/Corporation name).  Not applicable | | | | | | |
| **SECTION II: Member Voting** | | | | | | |
| *Resolution 1 – Appointment of Auditors* | | | | | | |
| RESOLVED, that Henderson Partners LLP be appointed as auditors for the 2022 fiscal year and that the Directors be authorized to fix their remuneration. | | | | | | Yes  No |
| *Resolution 2 – Election of Directors* | | | | | | |
| RESOLVED, that the following current Directors of Family Enterprise Canada Board be elected for a one-year term until the following Annual General Meeting: | | | | | | |
| **Brian Henley**  **Margaret-Jean Mannix**  **Michelle Osry**  **Susan St. Amand**  **Allen Taylor** | | Yes  No  Yes  No  Yes  No  Yes  No  Yes  No | | | | |
| **SECTION III: Proxy Form** | | | | | | |
| *Appointment of Proxy Holder* | | | | | | |
| I, the undersigned, a member in good standing of Family Enterprise Canada, hereby appoint my proxy to vote as noted above to (please select one):  Susan St. Amand, Board of Directors Chair  William Brushett, President and CEO  Alternate (please specify name of proxy holder \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)  to represent me and vote on my behalf at the Annual General Meeting of Family Enterprise Canada, which will be held on Tuesday, the 13th day of September 2022 commencing at 2:00 pm (EDT).  **Note:** Members have the right to revoke a proxy or make changes as long as they submit a request in writing to [**AGM@familyenterprise.ca**](mailto:AGM@familyenterprise.ca?subject=Revoking%20or%20Making%20Changes%20to%20a%20Proxy%20Form%20Submission) no later than 2:00 pm (EDT) on the 12th day of September 2022. | | | | | | |
| **SECTION IV: Signature** | | | | | | |
| By typing your name electronically, you are agreeing that your electronic signature is the legal equivalent of your manual signature on this form. | | | | | | |
| **E-Signature:** | Click or tap here to enter text. | | | **Date:** Click or tap to enter a date. | | |