|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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) no later than 2:00 pm (EDT) on **Monday, the 26th day of June 2023.**  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 SP Partners LLP be appointed as auditors for the 2023 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 second **three**-year term effective June 27, 2023: | | | |
| **Janie Provencher Blais**  **Julia Chung**  **Karen Macdonald**  **Keita Demming**  **Naim Ali** | | Yes  No  Yes  No  Yes  No  Yes  No  Yes  No | |
| RESOLVED, that the following **new** Directors of Family Enterprise Canada Board be elected for a **three**-year term effective June 27, 2023: | | | |
| **Gerry Meyer**  **Karen Alko** | | Yes  No  Yes  No | |
| RESOLVED, that the following **current** Directors of Family Enterprise Canada Board be elected for a **one**-year term effective June 27, 2023: | | | |
| **Allen S. Taylor**  **Brian Henley**  **Susan St Amand**  **Margaret-Jean Mannix** | | 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 the 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 & 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 27th day of June 2023 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) no later than 2:00 pm (EDT) on the 26th day of June 2023. | | | |
| **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. |