![CAM ACSF — Canadian Association of Midwives / Association canadienne des sages-femmes logo]

PROXY VOTING FORM
For the CAM/ACSF Annual General Meeting – June 18, 2017
Return by Tuesday, June 13, 2017 - 5 pm EDT to
Julia Bassili: jbassili@canadianmidwives.org

Please choose only one of the following two options:

Option 1:
I, _____, a **Voting Member*** in good standing of the Canadian Association of Midwives, hereby appoint_____
as my proxy, to vote for me and on my behalf at the Annual General Meeting (AGM) of CAM/ACSF to be held on June 18, 2017 at 9:30 a.m. I give discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.

(*Please note that proxy holders must also be Voting Members* of CAM/ACSF and must attend the AGM to vote*)

Signature: _____

Date of signature: _____/_____/_____ (dd/mm/year)

Acceptance of Proxy:
I agree to serve as proxy holder for the above Member at the Annual General Meeting on June 18, 2017.

Signature: _____

Date of signature: _____/_____/_____ (dd/mm/year)

*Voting Member: A midwife who is a _voting_ member of a Canadian provincial/territorial association or of the National Aboriginal Council of Midwives.

OR:

Option 2: *(Complete only if you wish to appoint the Secretary as your proxy holder with specific voting instructions):*

I, _____, a Voting Member of the Canadian Association of Midwives, hereby appoint the Executive member of the Board of Directors, Claudia Faille, to act as my proxy holder and to vote in the following manner:

Appointment of Auditors:
I vote **in favour** _____ or **against** _____ or **abstain** _____ the appointment of **Patricia McGovern CPA,** as the Auditor for the Canadian Association of Midwives for 2017.

Financial Statements 2016:
I vote **in favor** _____ or **against** _____ or **abstain** _____ to adopt the CAM/ACSF Financial Statements for 2016. (Note: Financial Statements can be found on the AGM section of the CAM/ACSF conference website.)
Minutes – 2016 AGM:
I vote **in favor** _____ or **against** _____ or **abstain** _____ to adopt the Minutes of the 2016 CAM/ACSF AGM.

Please ensure delivery of the completed proxy to the CAM/ACSF office no later than *5 p.m. EDT on Tuesday, June 13, 2017.*