PROXY VOTING – FORM
For the CAM/ACSF Annual General Meeting
Thursday June 1st, 2023, 2:00-4:00pm Eastern Time (ET)
The AGM will be held online: registration is mandatory.
Return by Friday May 19th, 2023 – 5pm (ET) to
admin@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 online Thursday, June 1st 2023 at 2:00 pm (ET). 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 to be held online Thursday, June 1st, 2023, at 2:00pm (ET).

Signature: _____

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

*Voting Member: A midwife who is a <u>voting</u> member of a Canadian provincial/territorial association or of the National Council of Indigenous Midwives.

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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, **Trish Langley Frempong**, 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 the person nominated as the Canadian Association of Midwives' Auditor for 2024.

Financial Statements 2022:

I vote **in favor** _____ or **against** _____ or **abstain** _____ to adopt the CAM/ACSF Financial Statements for 2022. (Note: Financial Statements can be accessed on the AGM page of the CAM website.)

Minutes – 2022 AGM:

I vote **in favor** _____ or **against** _____ or **abstain** _____ to adopt the Minutes of the 2022 CAM/ACSF AGM.