



Annual General Meeting
February 25, 2021
Appointment of Proxy

Canadian Association of Consulting Energy Advisors (CACEA) members in good standing **(there is one (1) vote per individual member (FULL, JUNIOR, SUPPLIER))** who cannot attend the CACEA Annual General Meeting in person or by GoToWebinar, and wants to be represented, are asked to return this completed Proxy Form to the CACEA office by **Wednesday, February 24 by 5:00 PM ET.**

I **(please print your name)** _____ as a voting member in good standing of CACEA will not be able to attend the Annual General Meeting to be held on Thursday, February 25, 2021 at 2:00 PM ET and hereby grant my proxy to:

(print proxy name) _____ can vote on my behalf at the Annual General Meeting of members to be held on **Thursday, February 25, 2021 at 2:00 PM ET** by webcast.

Your Signature:

Date:

GENERAL INFORMATION

1. **Proxy Eligibility:**

CACEA members in good standing with voting privileges are entitled to vote at the CACEA Annual General Meeting. **If you are a voting member and are unable to attend the meeting, you may request another person to represent you and your vote.**

2. **Delivery of Proxy:**

Ensure your completed proxy is received by the CACEA office by any of the following by **Wednesday, February 24, 2021 at 5:00 PM ET**

By email: info@CACEA.ca

By mail: PO Box 69017
St Claire Centre
Toronto, ON M4T 3A1