



CACEA Canadian Association of
Consulting Energy Advisors

Annual General Meeting
March 15, 2024
Appointment of Proxy

Canadian Association of Consulting Energy Advisors (CACEA) members in good standing **(there is one (1) vote per individual member (FULL, JUNIOR) who cannot attend** the CACEA Annual General Virtual Meeting and wants to be represented, are asked to return this completed Proxy Form to the CACEA office by **March 14 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 virtually on March 15, 2024 at 12:00 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 virtually on March 15, 2024 at 12:00 PM ET.

Your Signature (person appointing a Proxy) _____

Date: _____

GENERAL INFORMATION

1. Proxy Eligibility:

The proxy holder is a 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.** If you need assistance contact info@cacea.ca.

2. Delivery of Proxy:

Ensure your completed proxy is received by the CACEA office by any of the following by **March 14, 2024 at 5:00 PM ET**

By email: info@cacea.ca

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