



CACEA Canadian Association of
Consulting Energy Advisors

Annual General Meeting
February 23, 2026
Appointment of Proxy

Canadian Association of Consulting Energy Advisors (CACEA) members in good standing **(one (1) vote per eligible 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 **February 20 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 February 23, 2025 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 **February 23, 2025 at 12:00 PM ET.**

Your Signature (person appointing a Proxy) _____

Date: _____

GENERAL INFORMATION

1. **Proxy Eligibility:**

The proxy holder must be a CACEA member 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 voting member to represent you and cast 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 methods by **February 20, 2025 by 5:00 PM ET:**

By email: info@cacea.ca

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