



The Institute for Performance and Learning (I4PL)

PROXY FOR SPECIAL GENERAL MEMBERS' MEETING – BOARD ELECTIONS

TO BE HELD ON MONDAY MAY 25, 2026, AT 12:00-1:00 p.m. EST
ON ZOOM

I, _____, an I4PL Member in good standing of The Institute for Performance and Learning (I4PL) appoint

☐ Kerry-Ann Douglas-Powell, Chair of the Board of Directors of The Institute for Performance and Learning (I4PL)

OR

☐ _____, an I4PL Member in good standing as my proxy to attend, act, and vote on my behalf at the 2026 Special General Members' Meeting – Board Elections for The Institute for Performance and Learning, held on **Monday May 25, 2026, at 12:00-1:00 PM EST** and at any, and all adjournments thereof, with full power of substitution in the premises.

DATED this _____ day of _____, 2026.

I4PL Member Name: (Please Print)

I4PL Member Signature:

Please complete this proxy form and email to
executivedirector@performanceandlearning.ca by
5:00 p.m. EST by **Wednesday May 20, 2026.**