

Chartered Professionals in Human Resources of Saskatchewan
FORM OF PROXY

IMPORTANT: Your proxy counts towards the quorum

The undersigned, being a voting member of the Chartered Professionals in Human Resources of Saskatchewan (the "Association"), hereby appoints Ang    Borys, CPHR, being the President of the Association, or, _____ as proxy of the undersigned, to attend and vote and act for and on behalf of the undersigned at the Annual General Meeting of the Association to be held on **October 2, 2019 at World Trade Center Saskatoon, Prairieland Park in Saskatoon, SK** and at any adjournment thereof.

	In Favour	Opposed
1. Approval of the board nominees for 2019/2020 year.	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the proposed Regulatory and Administrative Bylaws.	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the Audited Financial Statements for the year ended April 30, 2019.	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the appointment of MWC Chartered Professional Accountants LLP as auditors for the 2019/2020 fiscal year	<input type="checkbox"/>	<input type="checkbox"/>

Signed on the _____ day of _____ 2019

Signature of voting member

Name of voting member - **PLEASE PRINT CLEARLY**

Please **Email** this form to jlamontagne@cphrsk.ca or **Mail** to: #210-3501 8th Street E. Saskatoon, SK S7H 0W5

If the member cannot attend the meeting but wishes to vote and appoint a member other than the nominee named by the Association, please insert your appointed proxy holder's name in the space provided, sign, date and return the Proxy. If the member does not insert a name, this will be taken to mean that Ang    Borys will be the appointed proxy holder of that member. The appointed proxy holder must be a voting member in good standing of the Association.

Voting Privileges: Professional, CPHR Candidate, Associate, General and Student members all have the right to vote.