



Proxy Form

Canadian Society of Cardiology Technologists (CSCT) Annual General Meeting on October 20, 2018

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of Proxy

I, (name) _____, (CSCT#) _____ being a member in good standing of the Canadian Society of Cardiology Technologists (CSCT) and entitled to attend and vote hereby appoint:

The Chair of the Meeting
(mark with an "X")

OR

Print in the name of your appointment if this
person is NOT the Chair of the Meeting

or, failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (**or if no directions have been given, as the proxy sees fit**) at the Annual General Meeting of CSCT to be held on **Saturday, October 20, 2018 in Toronto beginning at 2:00 pm EST**

**PLEASE REGISTER YOUR PROXY WITH
THE CSCT REGISTRAR
NO LATER THAN 24 HOURS PRIOR TO THE
START OF THE AGM AT 2:00 PM EST.**

registrar@csct.ca

Fax: 1-866-280-6535

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR" or "AGAINST" as applicable, for each of the following items. Mark your vote with an X.

ORDINARY BUSINESS

FOR

AGAINST

Item A. Approval of AGM Agenda

Motion to approve the Agenda
for the current AGM, as circulated.

Item B. Approval of Minutes of 2017 AGM

Motion to approve the Minutes of the
2017 AGM as circulated.

Item C. Appointment of Auditors for Deloitte

Motion to appoint the firm of Deloitte
as CSCT auditors for the fiscal year ending March 31, 2019

Item D: Election of Education Director for a two-year term:

Emily Coffey

Item E: Election of Director at Large for a two-year term (who may be appointed as Treasurer):

Please vote for one of the following

Karen Schaus

OR

Natalie Watkins

Item F: Destruction of previous year AGM Proxies and Ballots

Motion to destroy the 2017 AGM Proxies and/or ballots

ORDINARY BUSINESS continued

Item G. Any other matters that may properly arise at the AGM

Choose one option with an X:

_____ **OPTION A:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OR

_____ **OPTION B:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

DATED at _____ this ____ day of _____, 2018.

Signature of Voting Member _____

CSCT OFFICERS

Crystal Shendaruk		president@csct.ca
Brenda Wall		vicepresident@csct.ca
Karen Schaus		treasurer@csct.ca
Jackie Goodtrack		educationdirector@csct.ca
Cheryl West		registrar@csct.ca
Gretchen Dunn		secretary@csct.ca

PROVINCIAL DIRECTORS

Sean Freeze		director-bc@csct.ca
Mary Fielden		director-ab@csct.ca
Andrea Gross		director-sk@csct.ca
Colleen Bemister		director-mb@csct.ca
Lorraine Smith		director-on@csct.ca
Valerie Gilbert		director-nb@csct.ca
Brenda Wall		director-ns@csct.ca
Denise Tapper Blake		director-nl@csct.ca