**PROXY VOTING FORM**

**Association of Consulting Engineering Companies – British Columbia**

**Society Number S-11969**

A *Voting Member* of the Society may appoint another *Voting Member* to vote on their behalf. Both the *Appointing Voting Member* and the *Appointed Voting Member* must have been duly appointed by a Corporate Member that is in good standing.

If you are a *Voting Member* who cannot attend the Annual General Meeting on June 15, 2023, and would like to appoint a proxy, please complete and sign this form and provide it both to the Appointee and the [Association Secretary](mailto:Board@acec-bc.ca).

**The Proxy Voting Form must be delivered to the Secretary no later than 12:00PM PT on the day of the AGM.**

I, **<<Name of Appointing Voting Member>>** of **<<Name of Corporate Member>>**, hereby appoint **<<Name of Appointed Voting Member>>** of **<<Name of Appointed Voting Member’s organization>>** as my proxy to vote for me on my behalf at the Annual General Meeting of the Association of Consulting Engineering Companies – British Columbia, on June 15, 2023, and at any adjournment thereof.

|  |  |
| --- | --- |
|  |  |
| **Date** | **Signature of Appointing Member** |

Notes:

1. For more information, please contact the ACEC-BC office at info[a]acec-bc.ca
2. If you wish to appoint the Board to vote on your behalf, please insert the name of the Board Chair: Richard Bush of Binnie (Burnaby).
3. A proxy voting form is only valid for the specified meeting.
4. The proper use of the proxy is a matter between the Appointing Voting Member and the Appointed Voting Member, and the Appointing Voting Member may specify how the proxy is to be used.