



## PROXY FORM

The undersigned member of the Canadian Hard of Hearing Association (the "Corporation") hereby appoints \_\_\_\_\_, or failing whom, \_\_\_\_\_, or instead of either of the foregoing, the Secretary of the Corporation, Elsie Edwards, as the nominee of the undersigned to attend and act for and on behalf of the undersigned at the special meeting of members of the Corporation to be held on **October 14, 2017 at 1:30 p.m. EST** (including adjournments thereof), to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment or adjournments thereof, and without limiting the generality of the power hereby conferred, the nominees designated above are specifically directed:

1. To vote for the removal and replacement of the entire Board of Directors and the removal and replacement of the President **OR** against the removal of the entire Board of Directors and President, as specified below:

### **Option #1:**

a) I vote **YES** to the removal of the following directors of the Corporation and to the appointment of the following nominees to replace the current directors:

Current Directors to be <b>REMOVED</b>	Nominees to be Elected as Directors to <b>REPLACE</b> the current Directors
Lorin MacDonald (Ontario)	Myrtle Barrett (Newfoundland)
Miron Gazda (British Columbia)	Marilyn Kingdon (Alberta)
Fred Enzel (Ontario)	Rhéal Léger (New Brunswick)
Craig Ellis (Ontario)	Lee Ramsdell (Alberta)
Elsie Edwards (Manitoba)	Jane Scott (Ontario)
Jade Coultman (Alberta)	Sheila Serrup (Alberta)
	Daria Valkenburg (PEI)

b) I vote **YES** to the removal of Lorin MacDonald as President of the Corporation and to the election of Myrtle Barrett to replace Lorin MacDonald as President of the Corporation.

**Option #2:**

a) I vote **NO** to the removal of the following directors of the Corporation:

Lorin MacDonald  
Fred Enzel  
Elsie Edwards

Miron Gazda  
Craig Ellis  
Jade Coultman

b) I vote **NO** to the removal of Lorin MacDonald as President of the Corporation.

1. Notes – Please read carefully:

- (a) Number of Directors: CHHA is allowed to have a minimum of six (6) and a maximum of eight (8) directors. Currently there are six directors on the Board of Directors (with two vacancies). The motion above provides for seven (7) nominees, which will leave one Board seat vacant, presumably for the Young Adults Representative.
- (b) If you complete and submit a proxy form but then register and attend the special meeting, your proxy form is void and of no effect and you are not required to vote at the meeting the way that you voted on the proxy form. You will not be able to nominate any individuals for election from the floor of the meeting.
- (c) Make your selection in either the box below Option #1 or Option #2.
- (d) Options 1(a) and (b) go together and Options 2(a) and (b) go together. **YOU CANNOT VOTE ON ONLY PART OF AN OPTION AS THIS IS AN "EITHER ALL OR NOTHING" MOTION.** Either you want to remove the current Board of Directors and the President and replace the current Board of Directors and the President with the nominees listed above, or you want to continue with the current Board of Directors and the current President.
- (e) You must select one option only – either:
  - YES**
  - (i) you are in favour of removing the Board of Directors and replacing those directors with the nominees set out in section 1(a) above, **AND**
  - (ii) you are in favour of removing Lorin MacDonald as President of the Corporation and replacing her with the nominee set out in section 1(b) above.

**OR**

**NO**

- (iii) you are **not** in favour of removing the current Board of Directors set out in section 2(a) above, **AND**
- (iv) you are **not** in favour of removing Lorin MacDonald as President of the Corporation as set out in section 2(b) above.
- (f) If you do not make a choice, your proxy will be considered defective and will not be counted.
- (g) If you mark up the proxy form with any choice other than the two options set out above, your proxy will be considered defective and will not be counted.
- (h) If you write in the names of other individuals you would like to see elected to the Board of Directors or as President, your proxy will be considered defective and will not be counted.
- (i) You must sign and date the proxy. Please **CLEARLY PRINT** your name in the space provided.
- (j) If you do not sign the proxy or if you do not clearly print your name in the space provided, your proxy will be considered defective and will not be counted.
- (k) If you do not fill in the name of a proxyholder or an alternate proxyholder, then the Secretary of the Corporation will be your proxyholder and will vote as instructed in the proxy.
- (l) Properly signed proxy forms must be **RECEIVED** by the Secretary of the Corporation no later than 5:00 p.m. EST on **Friday, September 29, 2017**.
- (m) The only methods of delivery of the forms of proxy are by e-mail or by regular mail.
- (n) The addresses to send proxy forms are as follows:
  - E-mail: [secretary@chha.ca](mailto:secretary@chha.ca)
  - Regular Mail:
    - Canadian Hard of Hearing Association
    - To the Attention of the Secretary
    - 3 – 200 Victor Lewis Drive
    - Winnipeg, MB R3P 1V7
- (o) Any proxy forms delivered to CHHA by any other method (i.e. fax, courier, etc.) will be considered defective and will not be counted.

- (p) Any proxy forms delivered (either by e-mail, regular mail, courier, etc.) to any address other than as set out above, including any CHHA Chapter, Branch, or the National Office, will be considered defective and will not be counted.
- (q) The postmark date on proxy forms mailed to the above address will not be used; the proxy must be **RECEIVED** at the above address by the due date.
- (r) Any proxy forms received after 5:00 p.m. on Friday, September 29, 2017 will not be counted.

DATED: \_\_\_\_\_, 2017.

\_\_\_\_\_  
Member Name  
***PLEASE PRINT CLEARLY***

\_\_\_\_\_  
Member Signature