



**Proxy Form**  
**Canadian Association for Laboratory Accreditation Inc. (CALA)**  
**25<sup>th</sup> Annual General Meeting on June 2, 2014**

All correspondence to:  
CALA  
310-1565 Carling Ave.  
Ottawa, ON K1Z 8R1  
Enquiries: 613-233-5300  
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**A. COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER**

I, \_\_\_\_\_, being a member of the Canadian Association for Laboratory Accreditation Inc. (CALA) and entitled to attend and vote hereby appoint:

The Chair of the Meeting

(mark with an "X")

**OR**

Write in the name of your proxy holder if this person is not 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 CALA to be held on **Monday, June 2<sup>nd</sup> 2014, 6:30 pm** at the Hyatt Regency Toronto, Ontario.

**Please ensure completed proxy form is delivered to CALA office no later than 12:00 pm MAY 30, 2014 by email, fax or post to the coordinates above.**

**B. COMPLETE THIS SECTION TO PROVIDE INSTRUCTIONS**

**SPECIFIC VOTING**

Please check "FOR", "AGAINST" or "ABSTAIN" of the following items.

as applicable, for each

	FOR	AGAINST	ABSTAIN*
<b>Item A. Approval of AGM Agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item B. Approval of Minutes of 2013 Annual General Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item C. Appointment of Auditors for F/Y 2014</b> Motion to appoint the firm of Welch LLP as CALA auditors for the fiscal year ending December 31, 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item D. Approval of Motion of Responsibility</b> Motion to hereby support and approve all expenditures, actions and agreements undertaken by the Board of Directors and its officers and agents on behalf of the association, as reported to the membership.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item E. Election of Directors</b> Motion to ratify the slate of Directors, Elected and Appointed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item F. Any other matters which may properly come before the AGM.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

DATED at \_\_\_\_\_ the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Name of Voting Member (please print)

\_\_\_\_\_  
CALA member number

\_\_\_\_\_  
Signature of Voting Member

\* If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.