CALA Inc.
102-2934 Baseline Road
Ottawa, ON
K2H 1B2

# PROXY FORM

# CALA Inc.

# 37th Annual General Meeting on May 5th, 2026

Please direct all correspondence to laljouni@cala.ca

## A. COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

I, (please print full name) _____, 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) | 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 *Tuesday, May 5th, 2026, at 3:30pm (Eastern).*

Please ensure completed proxy form is delivered to CALA office no later than *Monday, May 4th 2026 at 4:00pm (Eastern*), or by email to Lilliane Aljouni to laljouni@cala.ca

(continued)

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## B. COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN*" as applicable, for each of the following items.

| ITEM | | FOR | AGAINST | ABSTAIN |
|---|---|---|---|---|
| A | **Approval of 2026 AGM Agenda** | | | |
| B | **Approval of Minutes from May 2025 Annual General Meeting** | | | |
| C | **Appointment of Auditors for FY 2026**<br>***Motion to appoint the firm of Welch LLP as CALA auditors for the fiscal year ending December 31, 2026*** | | | |
| D | **Approval of Motion of Responsibility**<br>***We the Members hereby support the 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*** | | | |
| E | **Election of Directors (each for *3 years)***<br>***- Motion to re-elect Daniel Blanchard***<br>***- Motion to elect David Gurdibaniuk***<br>***- Motion to elect Jeremy Melanson***<br>***- Motion to elect Dalibor Ambrus*** | | | |
| F | **Any other matters which may properly come before the AGM.** | | | |

* 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.

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 _____, 2026.

_____ _____
Name of Voting Member (please print) CALA Member Number

_____
Signature of Voting Member