

PROXY FORM
CALA Inc.
35th Annual General Meeting on May 16th, 2024

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) <input type="checkbox"/>	Write in the name of your proxy holder if this person is not the Chair of the meeting:
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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 Thursday, May 16th, 2024, at 8:30am (PST).

Please ensure completed proxy form is delivered no later than Wednesday, May 15th at 4:00pm (PST), by email to Lilliane Aljouni to laljouni@cala.ca

Duly signed proxies may be accepted in-person up until the start of the AGM.

(continued)

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 2024 AGM Agenda			
B	Approval of Minutes of June 6 th , 2023, Annual General Meeting			
C	Appointment of Auditors for F/Y 2024			
D	Approval of Motion of Responsibility <i>Motion to 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.</i>			
E	Election of Directors <i>Motion to ratify the slate of Directors, Elected and Appointed.</i>			
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 _____, 2024.

Name of Voting Member (please print)

CALA Member Number

Signature of Voting Member
