



CALA Inc.  
102-2934 Baseline Road  
Ottawa, ON  
K2H 1B2  
T: 613-233-5300 F: 613-233-5501

**PROXY FORM**  
**CALA Inc.**  
**31st Annual General Meeting on April 30, 2020**

Please direct all correspondence to [cmallette@cala.ca](mailto:cmallette@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:

<p>The Chair of the Meeting (mark with an X)</p> <p><input type="checkbox"/></p>	<p>Write in the name of your proxy holder if this person is not the Chair of the meeting:</p>
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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, April 30<sup>th</sup> at 8:30 am at the Holiday Inn 970 Dixon Road, Toronto ON.*

Please ensure completed proxy form is delivered to CALA office no later than noon Friday, April 17, 2020 by email, fax or post to the coordinates above.

(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	<b>Approval of 2020 AGM Agenda</b>			
B	<b>Approval of Minutes of June 10, 2019 Annual General Meeting</b>			
C	<b>Appointment of Auditors for F/Y 2020</b> <i>Motion to appoint the firm of Welch LLP as CALA auditors for the fiscal year ending December 31, 2020</i>			
D	<b>Approval of Motion of Responsibility</b> <i>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.</i>			
E	<b>Election of Directors</b> <i>Motion to ratify the slate of Directors, Elected and Appointed.</i>			
F	<b>Any other matters which may properly come before the AGM.</b>			

\* 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 \_\_\_\_\_, 2020.

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

\_\_\_\_\_  
 CALA Member Number

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

\_\_\_\_\_