



**PROXY APPOINTMENT RESOLUTION OF A
MEMBER OF THE CAUT DEFENCE FUND
(the Corporation)**

BACKGROUND

WHEREAS the undersigned is a member of the Corporation and, by the terms and provisions of the by-laws of the Corporation, and the Member Union's Constitution and Bylaws, is entitled to inform the Corporation of the appointment of a Proxy by _____ [NAME OF MEMBER UNION] based on the Member Union's Constitution and Bylaws;

NOW THERE BE IT RESOLVED THAT _____ [NAME OF PROXY] whose email is _____, is hereby appointed as Proxy for the above mentioned Member Union at the Member Union meeting portion of the Annual Meeting on _____ 201_____ in the City of _____ and shall exercise as many votes as the Member Union is entitled to exercise.

The undersigned, hereby signs the foregoing resolution in accordance with the provisions of the *Canada-Not-for-profit Corporations Act*.

DATED this ____ day of _____ 201_____.

[NAME OF UNION MEMBER]

Per: _____
Name:
Title:

Per: _____
Name:
Title:

I/we have the authority to bind the Union.