

Proxy Appointment for the Annual General Member's Meeting of the CAUT Defence Fund

Background

Article 6.8 of the Defence Fund By-law provides that a Member Union may be represented at a meeting of the members either by:

- a) its current elected CAUT Defence fund director(s),
or
- b) proxy holder(s) who will have the voting authority and number of votes specified by the Member Union.

A Member Union must complete a proxy form if:

- a) It wishes to have one of its representative directors cast more than one of the Member Union's votes,
and/or
- b) It wishes to be represented by a new director(s) who has yet to be elected. (Directors who are leaving the Fund do not attend the Annual General Meeting (AGM) — the individual who will become a director following a vote of the members attends but requires a proxy to do so.)

Proxy appointment

This appointment is (*choose one*):

- to assign one (1) vote to a new director (go to option 1)
- to assign two (2) or more votes to a new or current director (go to option 2)

Option 1

_____ [*Name of Member Union*] appoints _____
[*name of proxy*] as Proxy for the above-mentioned Member Union at the Member Union meeting
portion of the next CAUT Defence Fund Annual General Meeting to exercise **one (1) vote** on behalf
of the Member Union. The proxy’s contact information is provided in the table on the next page.

Option 2

_____ [*Name of Member Union*] appoints _____
[*name of proxy*] as Proxy for the above-mentioned Member Union at the Member Union meeting
portion of the next CAUT Defence Fund Annual General Meeting to exercise _____
[*specify whether all or what portion of the votes the Proxy is entitled to exercise*] on behalf of the
Member Union. The proxy’s contact information is provided in the table on the next page.

DATED this _____ day of _____ 202__.

Name of Member Union : _____

Per : [*signature*] _____

Name : _____

Title : _____

I have the authority to bind the Union.

Proxy Holder Contact Information

This information will only be used for administrative purposes.

Name :

Email address :

Phone number :
