



1971 - 2021

CANADIAN FIRE SAFETY ASSOCIATION ASSOCIATION CANADIENNE DE SÉCURITÉ INCENDIE

2800 14th Avenue, Suite 210, Markham, Ontario L3R 0E4

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INSTRUMENT OF PROXY

In accordance with the By-Laws* of the **Canadian Fire Safety Association**, I, the undersigned, a member in good standing of the Canadian Fire Safety Association, hereby appoints the following voting member:

if present or, in his/her absence, **Scott Pugsley, President** of the Canadian Fire Safety Association, as proxy of the undersigned at the **Annual General Meeting** of members of the Canadian Fire Safety Association to be held virtually, on **Thursday, May 5, 2022**, with respect to all matters that come before the meeting in the same manner that the undersigned could do if personally present. The undersigned hereby agrees to ratify all which such proxy holder may lawfully do by virtue thereof.

The undersigned hereby revokes all previous proxies.

Dated this _____ day of _____, 2022

Signature of member

Name (please print)

*Proxy Voting

Voting by proxy will be permitted. A proxy holder need not be a member of the association. An instrument appointing a proxy shall be in writing. The Secretary of the association (or duly authorized representative) shall send a form of proxy to each member of the association, requesting same, with the notice of an annual or special meeting of members. At any meeting of members, a proxy duly appointed by a member shall be entitled to exercise, subject to any restrictions expressed in the instrument appointing the holder the same voting rights that the member appointing the proxy would be entitled to exercise if present at the meeting. Proxies sent to the association by facsimile, mail or email will only be valid if received by the association by the date and time so specified by the association.

Please fax to (416) 491-1670 or email to operations@canadianfiresafety.com on or before Wednesday, May 4, 2022.