



Passionately Committed to the Success of Families in Business

## AGM Appointment of Proxy

### ANNUAL GENERAL MEETING OF THE CANADIAN ASSOCIATION OF FAMILY ENTERPRISE

Ten (10) percent of the total number of general memberships constitutes a quorum for the purpose of transacting business at an AGM. We ask our membership to be particularly diligent in returning an accurately completed Appointment of Proxy form (copy & paste into format of your choosing) by February 7th, 12:00pm to CAFE Ottawa office by e-mail [Ottawa@cafecanada.ca](mailto:Ottawa@cafecanada.ca) or by mail CAFE Ottawa P.O. Box 8096, Station T, Ottawa ON K1G 3H6

### APPOINTMENT OF PROXY

I, the undersigned, designated family member of the Canadian Association of Family Enterprise, hereby appoint

\_\_\_\_\_

to be my Proxy and in my absence, vote for me and on my behalf at the Annual General Meeting on February 8th, 2017 to be held at The Urban Element 424 Parkdale Avenue Ottawa, ON K1Y 1H1

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Company: \_\_\_\_\_

Date: \_\_\_\_\_

Proxy Nominating Candidates:

Danielle Walsh (President)

Nancy-Lee Glover (Vice-President)

Grant Walsh (Member at Large)

Mat Irwin (Treasurer)