



103rd ANNUAL GENERAL MEETING

Thursday, June 15, 2023
7:00 pm EDT
Virtually via Zoom

FORM OF PROXY

This proxy is for use at the annual general meeting of the members of The Canadian Physiotherapy Association (the “Association”) to be held on June 15, 2023 (the “Meeting”).

I, _____, being a member of the Association appoint

The President

OR

Name of Proxyholder (if not the President)

(mark with a ✓)

(Please print) _____

as my proxy to attend, act and vote on my behalf at the Meeting and any adjournment of the Meeting in the same manner, to the same extent, and with the same powers as I would have if I were present at the Meeting.

My proxy is directed to vote as indicated below:

1. with respect to the appointment of the **public accountant**:

Please check “VOTE FOR”, “VOTE AGAINST”, “WITHHOLD VOTE/ABSTAIN”, as applicable, for the following items. Mark your vote with a “✓”.

- [] VOTE FOR or
[] VOTE AGAINST or
[] WITHHOLD VOTE/ABSTAIN

from the appointment of Welch LLP as the public accountant (auditor) of the Association for the financial year ending December 31, 2023.

2. with respect to the election of **directors**.

Please check “VOTE FOR”, “VOTE AGAINST”, “WITHHOLD VOTE/ABSTAIN”, as applicable, for the following items. Mark your vote with a “✓”.

- [] VOTE FOR or
[] VOTE AGAINST or



[] WITHHOLD VOTE/ABSTAIN

the election of Kate Grosweiner, Laura Kean and Allison Stene as directors of the Association for respective terms of three years or until their successors are elected.

3. to vote in their discretion with respect to amendments or variations to the above matters and on such other matters that may properly come before the Meeting or any adjournment of the Meeting.

Dated: _____

Signature of Member: _____

Notes

1. Members may vote at the Meeting either in person or by proxy. A proxy should be dated, signed, and submitted by the Member or by the Member's attorney authorized in writing. If not dated, this proxy shall be deemed to bear the date that the Association issued the notice of the Meeting.
2. **You have the right to appoint a person (who does not need to be a Member) to attend and act on your behalf at the Meeting by inserting such person's name in the blank space provided and delivering the completed proxy as set out below.**
3. The membership represented by this proxy will be voted or withheld from voting in accordance with the instructions of the Member on any ballot that may be called for. If the Member specifies a choice with respect to any matter to be acted upon, the membership will be voted accordingly. **This proxy confers discretionary authority on the proxyholder to vote as the proxyholder sees fit with respect to amendments or variations to matters identified in the notice of the meeting and with respect to any other matters that may properly come before the Meeting.**
4. A proxyholder may not hold more than ten (10) proxies.
5. A completed proxy must be submitted by the Member assigning the proxy and received by information@physiotherapy.ca via email no later than Monday, June 12, 2023 at 12:00 pm EDT.