

**INSTRUMENT OF PROXY
2019 ANNUAL GENERAL MEETING**

CARDIOLOGY TECHNOLOGISTS ASSOCIATION OF BRITISH COLUMBIA

I will NOT be attending the Annual General Meeting and hereby submit this instrument of proxy.

I declare that I am an Active or Inactive Registered member (in good standing) or a Life member of the CARDIOLOGY TECHNOLOGISTS ASSOCIATION OF BC and hereby appoint:

(Print name) _____ or _____ (an *Active Registered member in good standing or an Inactive Member in good standing or a Life member*) as my designated proxy holder. The aforementioned is to attend and act on my behalf at the Annual General Meeting of the Association to be held on the 26th of May 2019 or at any adjournment thereof.

The proxy holder will vote as specified by the member's initials.

NOTE: PLEASE INITIAL your choice of either FOR or AGAINST. If no choice is specified, that vote will be invalid. DO NOT ALTER or CHANGE any choice. This will also invalidate this proxy.

As per BYLAW 44.4 – This PROXY has to be in the hands of the Registrar – twenty four (24) hours prior to the meeting.

MOTIONS:

1. TO APPROVE the annual reports of the directors, for this term.

(initial your choice) FOR _____ AGAINST _____

2. TO APPROVE the Financial Statements of the Association for the previous fiscal year ended December 31, 2017

(initial your choice) FOR _____ AGAINST _____

3. TO APPOINT an Auditor for the Association, for the fiscal year ending December 31, 2018 and authorize the Directors to fix the auditor's remuneration.

(initial your choice) FOR _____ AGAINST _____

The proxy holder that I have appointed is also authorized to vote (at their discretion) upon any other matter that may properly be brought before this meeting or at any adjournment thereof.

I hereby revoke any instrument of proxy previously given to attend and vote at this meeting.

_____ DATE _____, 2019
NAME OF MEMBER (print clearly)

SIGNATURE OF MEMBER

CTABC # _____
MEMBER'S INITIALS