



THE CANADIAN AND ITALIAN BUSINESS AND PROFESSIONAL ASSOCIATION OF TORONTO

ASSOCIAZIONE ITALO CANADESE PROFESSIONISTI E IMPRENDITORI TORONTO

PROXY FOR ANNUAL GENERAL MEETING OF MEMBERS

The undersigned Member of the Canadian Italian Business and Professional Association of Toronto hereby appoints _____ or failing him/her, a member of the Executive Board or failing them, _____ as Nominee of the undersigned at the Annual General Meeting of the Members of the Canadian Italian Business and Professional Association of Toronto to be held on **Thursday July 30, 2020** by teleconference at 6:30 pm, and at any adjournment thereof and, without limiting the general authority and power hereby given to such Nominee, to vote for the following items:

- a) To report and consider the financial statements for the period ending March 31, 2020.
- b) An Election or Acclamation of candidates to vacant positions on the Board of Directors will take place after each candidate has delivered their platform.
- c) To appoint DS Chartered Accountants and authorize the Directors to fix their remuneration.
- d) To transact such further and other business as may properly be brought before the meeting or any adjournment thereof.

DATED this _____ day of _____, 2020

Signature of Member

Name of Member

Note to Members: *If you are unable to attend the meeting and you wish to vote by proxy, please sign this proxy and email to **NO LATER THAN Monday July 27, 2020***