



Supply Chain Canada – Alberta Institute  
Annual General Meeting (AGM 2021)  
PO Box 66005 Heritage  
Edmonton, AB T6J 6T4

Attention: Registrar

I, \_\_\_\_\_, hereby appoint \_\_\_\_\_ as  
(Member) (Proxy's name)

proxy to vote on my behalf at the Supply Chain Canada – Alberta Institute Annual General Meeting to be held on Sept 26, 2020 via Zoom Conference.

In accordance with bylaw 3.08

**Proxies.** In respect of a meeting of the Members, each Member may appoint a proxy holder, or one more alternate proxy holders, to attend and act as the Member's representative at the meeting in the manner and to the extent authorized and with the authority conferred by the proxy. A proxy shall be in writing and executed by the Member and shall be valid only for the meeting of Members for which it was specifically given (or, if that meeting is adjourned, at the meeting that continues the adjourned meeting). A proxy holder may, but need not, be a Member. A proxy shall not be valid unless it is received by the Secretary of the Corporation not later than forty-eight (48) hours prior to the meeting of the Members at which it is valid.

\_\_\_\_\_  
(Print name of Member)

\_\_\_\_\_  
(Signature of Member)

\_\_\_\_\_  
(Print name of Proxy)

\_\_\_\_\_  
(Signature of Proxy)