

Notice of Annual Meeting of Members

In accordance with By-law 19, Section Seven, Subsection 7.1, notice is hereby given to voting members of the Ontario Association of Certified Engineering Technicians and Technologists of the annual meeting to be held:

Saturday, June 4, 2016 from 10:00 a.m. to 11:30 a.m.
at the Sheraton Hamilton Hotel, 116 King Street W., Hamilton

for the purpose of approval of 2015 year-end Financial Statements, the appointment of auditors for the year 2016, and other such business as may properly be brought to the attention of the said annual meeting of members.

Hillary Tedoldi, Secretary-Treasurer

NOTICE TO:

The voting (certified) members of the Ontario Association of Certified Engineering Technicians and Technologists.

Registered members of the Association in good standing may exercise their voting rights under Section 9 of the Ontario Association of Certified Engineering Technicians and Technologists Act and, by means of proxy, appoint a person as their nominee to attend and act at the Annual Meeting of Members in the manner, to the extent and with the power conferred by proxy. Only voting members are entitled to complete a proxy form; nominees must also be certified members in good standing.

The proxy form below will give your nominee permission to vote on all questions raised at the Annual Meeting. If you wish to limit your proxy to one or more questions, or to instruct your nominee as to the manner in which your vote is to be cast, you must so indicate in writing at the bottom of the proxy form.

ALL PROXIES MUST BE DATED AND SIGNED BY THE VOTING MEMBER or HIS or HER ATTORNEY, AUTHORIZED IN WRITING.

In accordance with By-law 19, Section Seven, Subsections 7.7 and 7.8. an instrument appointing a proxy shall be in writing and shall be acted on only if it has been deposited at the Association's office, or with the Secretary of the Association, not less than forty-eight (48) hours prior to the day of the meeting or any adjournment thereof. A proxy shall expire at the close of the meeting for which it was intended, or at the close of any adjournment thereof. A proxy may be revoked by an instrument in writing executed by a member or by his/her attorney authorized in writing and deposited either at the Association's office, or with the Association Secretary at any time prior to the start of the meeting, or any adjournment thereof, at which the proxy is to be used. The proxy is revoked upon either of such deposits.

Notice of motion has been given in this issue of *The Ontario Technologist* concerning the approval of year-end financial statements, the appointment of auditors, approval of By-law amendments and other such business as may properly be brought to the attention of the meeting.

Sincerely,
Hillary Tedoldi, Secretary-Treasurer

ONTARIO ASSOCIATION OF CERTIFIED ENGINEERING TECHNICIANS AND TECHNOLOGISTS PROXY

The undersigned voting member of the Ontario Association of Certified Engineering Technicians and Technologists hereby appoints _____ of _____
(if no other name appears, the President) or, failing him _____
as the nominee of the undersigned to attend and act at the Annual General Meeting of Members of the said Ontario Association of Certified Engineering Technicians and Technologists to be held at the Sheraton Hamilton Hotel, on the 4th day of June, 2016 at 10:00 a.m. and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

Dated at _____, this _____ day of _____, 2016.

Name of Voting Member (PLEASE PRINT)

Membership Number of Voting Member

Signature of Voting Member