

# PROXY

## NOTICE OF ANNUAL MEETING OF MEMBERS

In accordance with By-law 19, Section 7, Subsection 7.1, notice is hereby given to certified members of the Ontario Association of Certified Engineering Technicians and Technologists of the annual meeting to be held:

### **Saturday, May 29, 2021 at 10:00 a.m. - Virtual Meeting**

for the purpose of:

- approval of 2020 year-end Financial Statements
- the appointment of auditors for the year 2021
- and other such business as may properly be brought to the attention of the said annual meeting of members.

*Cheryl Farrow, CEO/Secretary*

#### **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.

*In accordance with By-law 19, a proxy shall be in writing and shall be acted on only if it has been received at OACETT's office (10 Four Seasons Place, Suite 404, Etobicoke, ON M9B 6H7) 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 their attorney authorized in writing and received 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.*

Sincerely,  
*Cheryl Farrow, CEO/Secretary*

### **ONTARIO ASSOCIATION OF CERTIFIED ENGINEERING TECHNICIANS AND TECHNOLOGISTS**

#### **PROXY**

The undersigned certified member of the Ontario Association of Certified Engineering Technicians and Technologists hereby appoints

\_\_\_\_\_ of (city/town) \_\_\_\_\_

(if no other name appears, the OACETT President) 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 electronic meeting on the 29th day of May, 2021 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 (city/town) \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Name of Certified Member

\_\_\_\_\_  
Membership Number of Certified Member

\_\_\_\_\_  
Signature of Certified Member

Email or mail the OACETT proxy form to Alla Bondarenko at [abondarenko@oacett.org](mailto:abondarenko@oacett.org) or 10 Four Seasons Place, Suite 404, Etobicoke, ON M9B 6H7. All proxies must be dated and signed by the voting member or their attorney, authorized in writing.