



Proxy Form – AGM 2019

For use by members if they are unable to attend the meeting.

Proxies must be received by **Friday, April 19, 2019**. Please email to d22thompson@gmail.com or mail to: AGM Proxy, 34 Queens Drive, York, ON M9N 2H4. **One Vote per MEBCO Membership.**

Name: _____

Company Name: _____

Address: _____

City: _____ Province: _____ Postal Code: _____

Email: _____

Appointment of Proxy

I being a member of the Multi-Employer Benefit Plan Council of Canada hereby appoint as my proxy to vote on my behalf at the 2019 Annual General Meeting to be held on Friday, April 26, 2019 at the Delta Hotel Toronto Airport & Conference Centre, 655 Dixon Road, Toronto, Ontario.

Agenda items requiring a vote include: (please mark your vote with an “X”)

1. Motion to approve the minutes of the March 5, 2018 Annual General Meeting held in Toronto, Ontario.

For ____ Against ____ At the discretion of proxy ____

2. Motion to appoint BDO Canada LLP, Markham, Ontario as MEBCO’s auditors for the 2019 fiscal year.

For ____ Against ____ At the discretion of proxy ____

3. Motion to approve the audited financial statement for the period ending December 31, 2017.

For ____ Against ____ At the discretion of proxy ____

4. Motion to approve the audited financial statement for the period ending December 31, 2018.

For ____ Against ____ At the discretion of proxy ____

5. Motion to ratify elected Board of Director Members and for the 2019 Board of Directors.

For ____ Against ____ At the discretion of proxy ____