

# Proxy Annual General Meeting

I \_\_\_\_\_, of \_\_\_\_\_ being a member of The Institute of Chartered Professional Accountants of Saskatchewan, hereby appoint Laurette Lefol, CPA, CMA, the Chair of the Board, or failing her, Shelley Thiel, FCPA, the Chief Executive Officer or (\_\_\_\_\_) as my proxy to attend, act and vote for me and on my behalf at the annual meeting of the members of the Institute to be held on June 23, 2026 and at every adjournment thereof and at every poll which may take place in consequence thereof.

**A MEMBER DESIRING TO APPOINT SOME PERSON TO ATTEND, ACT AND VOTE ON BEHALF OF THE MEMBER AT THE MEETING OTHER THAN THE PERSONS DESIGNATED ABOVE MAY DO SO BY STRIKING OUT THE NAME OF THE PERSONS DESIGNATED AND BY INSERTING SUCH OTHER PERSON'S NAME IN THE BLANK SPACE. A PERSON ACTING AS A PROXY MUST BE A MEMBER IN GOOD STANDING.**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF THE INSTITUTE.**

**SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.**

\_\_\_\_\_  
**Signature of Member**

\_\_\_\_\_  
**Name of Member (please print)**

(If this proxy is not dated by the member, it is deemed to bear the date on which it was received by the Institute.)

**You are requested to sign this proxy form and return it promptly via email or mail.**

## **Important Information on Submitting Your Proxy**

1. To be valid, this proxy must name a member in good standing as proxy holder.
2. This form of proxy is prescribed by the Board pursuant to the provisions of Bylaw 123.7.
3. A proxy must be returned to the Institute of Chartered Professional Accountants of Saskatchewan **by 4:30 p.m. on June 19, 2026**, in one of two ways:
  - a) By email to [skotronakis@cpask.ca](mailto:skotronakis@cpask.ca)
  - b) By mail to:

**Chartered Professional Accountants of Saskatchewan  
101 – 4581 Parliament Ave.  
REGINA SK S4W 0G3**

**Only this form is to be enclosed in an envelope marked "PROXY"**

4. Proxy holders must be present at the meeting to exercise their proxies.