



CANADIAN COLLEGE OF HEALTH LEADERS COLLÈGE CANADIEN DES LEADERS EN SANTÉ

Proxy Guidelines

PROXY ELIGIBILITY

All active members in good standing are entitled to vote at the College's Annual General Meeting. If you are unable to attend the meeting, you may request another person to represent you and your vote.

SUBMISSION OF PROXIES

All those who will be exercising a proxy for a member, must submit a completed proxy form. All proxies will be cross-referenced with a membership list by May 9, 2024.

CONSULTATION WITH THE PERSON EXERCISING YOUR PROXY

All such members should inform their proxy of their preferred stand on all decision items and ensure their proxy presents the required documentation.

ELECTRONIC PROXY VOTING

With our electronic voting process during the virtual 2024 Annual General Meeting, CCHL Management will track proxies and allocate votes accordingly.

Proxy Form

I _____
voting member in good standing of the Canadian College of Health Leaders (CCHL) appoint:

_____ as proxy to vote for myself as a Voting Member at the virtual Annual General Meeting of the Canadian College of Health Leaders held on May 16, 2024. Unless otherwise indicated below, the proxy holder may exercise discretion in voting for or against any resolution at the Annual General Meeting.

	Favour <input checked="" type="checkbox"/>	Opposed <input checked="" type="checkbox"/>	Abstain <input checked="" type="checkbox"/>
1. Approval of Consent Agenda 2.1 Approval of Agenda 2.2 Approval of Minutes of the May 2023 Annual General Meeting 2.3 Approval of Actions of the Board of Directors in 2023			
2. Approval of 2024-2027 Board of Directors Nomination Slate			
3. Approval of the 2023 Audited Financial Statements			
4. Appointment of Auditors for 2024			
5. Approval to adjourn the Annual General Meeting			

Name of CCHL voting member (please print)

Name of Representative (please print)

Signature of CCHL voting member

Signature of Representative

Date

To be recognized as valid for the meeting, a signed proxy form must be sent via email by **May 9, 2024** to **Amy O'Brien, Director, Governance and Member Engagement** at aobrien@cchl-ccls.ca