



Canadian Society of Cardiology Technologists

Proxy Form

Canadian Society of Cardiology Technologists (CSCT) Annual General Meeting on October 16, 2021

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of Proxy

I, (name) _____, (CSCT #) _____ being a member in good standing of the Canadian Society of Cardiology Technologists (CSCT) and entitled to attend and vote hereby appoint:

The Chair of the Meeting
(mark with an "X")

OR

Print in the name of your appointment if this
person is NOT the Chair of the Meeting

or, failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (**or if no directions have been given, as the proxy sees fit**) at the Annual General Meeting of CSCT to be held on **Saturday, October 16, 2021 beginning at 9am Pacific Daylight Time (PDT)**

**PLEASE REGISTER YOUR PROXY WITH
YOUR PROVINCIAL DIRECTOR
NO LATER THAN 11:59pm PDT, October 8, 2021**

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR" or "AGAINST" as applicable, for each of the following items. Mark your vote with an X.

ORDINARY BUSINESS

FOR

AGAINST

Item A. Approval of AGM Agenda

Motion to approve the Agenda for the current AGM, as circulated.

Item B. Approval of Minutes of March 2021 AGM

Motion to approve the Minutes of the March 2021 AGM as circulated.

Item C. Appointment of Auditors for Deloitte

Motion to appoint the firm of Deloitte as CSCT auditors the fiscal year ending March 31, 2022

Item D: Election of eight (8) Directors for a two-year term:

Director for BC: Sean Freeze

Director for AB: Amber Myre

Director for SK: April Forrest

Director for MB: Colleen Bemister

Director for ON: Blair Arnold

Director for NS & PEI: Brittany Marsh

Director for NB: Valerie Gilbert

Director for NL: Megan Willette

Item E: Election of Director at Large for a two-year term (who may be appointed as President):

Crystal Shendaruk

ORDINARY BUSINESS continued

Item G. Any other matters that may properly come before the AGM

Choose one option with an X:

_____ **OPTION A:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OR

_____ **OPTION B:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

DATED at _____ this ____ day of _____, 2021.

Signature of Voting Member _____

CSCT OFFICERS

CSCT President	Crystal Shendaruk		president@csct.ca
CSCT Vice President	Amber Myre		vicepresident@csct.ca
CSCT Treasurer	Karen Schaus		treasurer@csct.ca
CSCT Education Director	Emily Coffey		educationdirector@csct.ca
CSCT Registrar	Cheryl West		registrar@csct.ca
CSCT Secretary	Gretchen Dunn		secretary@csct.ca

PROVINCIAL DIRECTORS

British Columbia	Sean Freeze		director-bc@csct.ca
Alberta	Amber Myre		director-ab@csct.ca
Saskatchewan	April Forrest		director-sk@csct.ca
Manitoba	Colleen Bemister		director-mb@csct.ca
Ontario	Blair Arnold		director-on@csct.ca
New Brunswick	Valerie Gilbert		director-nb@csct.ca
Nova Scotia & PEI	Brittany Marsh		director-ns@csct.ca
Newfoundland	Megan Willette		director-nl@csct.ca