



Proxy Form
Canadian Association Laboratory Accreditation Inc. (CALA)
Annual General meeting on June 09, 2011

All correspondence to:
CALA
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A **COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER**

Appointment of **PROXY**

I, being a member of the Canadian Association for Laboratory Accreditation Inc. (CALA) and entitled to attend and vote hereby appoint

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

OR

Write 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 CALA to be held on **Thursday June 9th 2011** at the River Rock Casino Resort, 8811 River Road, Richmond BC beginning at 11:15 am in Whistler Ballroom B.

B

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN" as applicable, for each of the following items.

Mark your vote with an X as shown in X this example.

ORDINARY BUSINESS

	FOR	AGAINST	ABSTAIN*
<p>Item A. Approval of Agenda Motion to approve the Agenda for the 2011 AGM as presented.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Item B. Approval of Minutes of 2010 Annual General Meeting Motion to approve the Minutes of the 2010 AGM as circulated.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Item C. Approval of Appointment of Auditors Motion to appoint the firm of Raymond Chabot Grant Thornton as CALA auditors for the fiscal year ending December 31, 2011.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>Item D. Approval of Motion of Responsibility Motion to hereby support and approve all expenditures, actions and agreements undertaken by the Board of Directors and its officers and agents on behalf of the association, as reported to the membership.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

	FOR	AGAINST	ABSTAIN*
<p>Item E. Approval of By-law Amendment on Titles. Motion to ratify the following title changes in the CALA By-law:</p> <ul style="list-style-type: none"> ➤ CEO to President & CEO ➤ President to Board Chair ➤ Vice- President to Vice-Chair ➤ Past-President to Past Chair 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.

FOR AGAINST ABSTAIN*

**Item F. Approval of By-law Amendment
on Regions.**

Motion to ratify an amendment that combines Ontario and Quebec into one region.

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

FOR AGAINST ABSTAIN*

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

DATED at _____ the _____ day of _____, 2011.

Name of Voting Member (please print)

CALA member number

Signature of Voting Member

**PLEASE REGISTER YOUR PROXY AT THE REGISTRATION DESK PRIOR TO THE START OF THE
AGM.**

* If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.