



Proxy Form
CALA, Inc.
30th Annual General Meeting on June 11th, 2019

All correspondence to:
CALA
102-2934 Baseline Road
Ottawa, ON K2H 1B2
Enquiries: 613-233-5300
Facsimile: 613-233-5501
cmallette@cala.ca

A. COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

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

proxy holder if this person is

not 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 Tuesday, June 11th at 8:00 am at the Chateau Lacombe Hotel, _____ 10111 _____ Bellamy _____ Hill Edmonton, Alberta.

Please ensure the completed proxy form is delivered to CALA office no later than noon Friday, May 31, 2019 by email, fax or post to the coordinates above.

B. COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN" as following items.

applicable, for each of the

	FOR	AGAINST	ABSTAIN*
Item A. Approval of 2019 AGM Agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item B. Approval of Minutes of April 26, 2018 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item C. Appointment of Auditors for F/Y 2019 Motion to appoint the firm of Welch LLP as CALA auditors for the fiscal year ending December 31, 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item E. Election of Directors Motion to ratify the slate of Directors, Elected and Appointed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item F. Any other matters which may properly come before the AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 _____, 2019.

Name of Voting Member (please print)

CALA member number

Signature of Voting Member

* 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.