

**2019 ANNUAL GENERAL MEETING**  
Tuesday, June 11<sup>th</sup>, 2019  
**CHARTERED PROFESSIONALS IN HUMAN RESOURCES OF BRITISH  
COLUMBIA AND YUKON**  
**FORM OF PROXY**

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**IMPORTANT: Your proxy counts towards the quorum**

The undersigned, being a voting member of Chartered Professionals in Human Resources of British Columbia and Yukon, hereby appoints Susan Ryan, FCPHR, being a director of the Association, or, \_\_\_\_\_ as proxy of the undersigned, to attend and vote and act for and on behalf of the undersigned at the annual general meeting of the Association to be held on Tuesday, June 11<sup>th</sup>, 2019 at 4:00 pm and at any adjournment thereof.

Signed on the \_\_\_\_\_ day of \_\_\_\_\_ 2019

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*Signature of voting member*

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Name of voting member - **PLEASE PRINT CLEARLY**

*Please email this completed form to:*

[agm@cphrbc.ca](mailto:agm@cphrbc.ca)

*or fax to:*

President & CEO,  
CPHR BC & Yukon  
604.684.3225

If you cannot attend the meeting but wish to vote and appoint a member other than the person named above by the Association, please insert your appointed proxy holder's name in the space provided, sign, date and return the Proxy. If the member does not insert a name, this will be taken to mean that Susan Ryan will be the appointed proxy holder of that member. The appointed proxy holder must be a paid-up, voting member of the Association.

(For information on voting electronically, please refer to  
[Electronic Voting Information](#)).