

2025 ANNUAL GENERAL MEETING

Electronic Voting Information

CPHR BC & Yukon is providing electronic voting to complement the in-person and proxy voting on Annual General Meeting business. *Please only vote online if you will not attend the AGM in person or submit a proxy.*

IMPORTANT: ELECTRONIC VOTING **DOES NOT** COUNT TOWARDS THE QUORUM – YOUR PROXY WOULD BE PREFERRED

Electronic voting will **open** on: **Friday, May 16th, 2025 at 8:00 am**
Electronic voting will **close** on: **Friday, May 30st, 2025 at 8:00 am**

Once the electronic voting is open you will receive an email signed by Anthony Ariganello with the subject line “Electronic Ballot for CPHR BC & Yukon Annual General Meeting”.

The email will come from vote@simplyvoting.com from one of these servers: simplyvoting.com (IP: 69.72.46.15) or o3.email.simplyvoting.com (IP: 198.21.6.73) – In order to ensure you receive your electronic ballot please request that your IT department whitelist email from simplyvoting.com or add the email address to your safe sender list.

The email will contain a link to your unique electronic ballot. This URL is for your use only and should not be shared with anyone else. You can open it multiple times, but once you submit your vote, you will no longer be able to access the ballot. Please follow the link to your ballot. The ballot will contain instructions on how to place your votes.

Your vote is completely confidential.

Once the electronic voting has closed, the totals will be added to the in-person and proxy totals to determine if the motion passes. All votes will be considered as equal e.g. in-person or proxy votes will not be given an additional weighting.

For any questions relating to this process please contact wtan@cphrbc.ca or phone 604-694-6932.