

AMTA Member – Certificate to Designate Eligible Voting Proxy Representative

To be completed by/on behalf of:

Legal name (the Member)*	
Operating Name (if different)	
WCB Account Number	
CRA/GST Number	

(*required)

The Association shall hold its Annual General Meeting on September 24, 2022, which shall take place at 300 Mountain Ave, Banff, Alberta.

This certificate is being solicited by the Association to verify voting eligibility.

Full Carrier Member Name: _____

Business Name: _____

The AMTA Bylaws of July 12, 2022, Articles 2.6 *“Designation of Voting/Proxy Representative”* and 4.1 *“Proxy Voting”*, provide that all voting Members in good standing must designate in writing if they are the official representative eligible to vote at the Association’s September 24 AGM.

To the extent permitted by the Societies Act, a Member entitled to vote at a Meeting of Members may vote by proxy by appointing, in writing (whether electronic or otherwise), a Proxyholder, and/or one or more alternative Proxyholders, who are to be Members or a designate in accordance with the Association 2022 Bylaws, to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred by it subject to the following requirements:

- (a) a proxy is valid only at the Meeting of Members in respect of which it is given or at the continuation of that Meeting of Members after an adjournment;
- (b) a Member may revoke a proxy by providing notice in writing of the revocation to:
 - (i) the registered office of Association no later than the last Business Day preceding the day of the Meeting, or the day of the continuation of that Meeting after an adjournment of that meeting, at which the proxy is to be used, or
 - (ii) the Chair of the Meeting of Members on the day of the Meeting of Members or the day of the continuation of that Meeting of Members after an adjournment of that Meeting of Members; and
- (c) a proxyholder or an alternate proxyholder has the same rights as the Member by whom they were appointed, including the right to speak at a Meeting of Members in respect of any matter, to

vote by way of ballot at the Meeting of Members, to demand a ballot at the Meeting of Members and, except where a proxyholder or an alternate proxyholder has conflicting instructions from more than one Member, to vote at the meeting by way of a show of hands.

I _____ as the Carrier Member officer hereby designate, (*name and title*) _____ to be the Member's voting representative at the AMTA Annual General Meeting ("AGM") or until such time prior to the AGM as amended in writing.

Powers

This Proxy grants the Proxyholder the following powers:

1. The ability to attend and vote on matters at the meeting whether by show of hands or by ballot
2. The power to cast votes in relation to resolutions or motions of the Association's AGM

Signed by*

Name printed/typed

Title/position

Signed at (*location*)

Date

*The individual signing is the authorized Member officer to designate the Designated Voting Proxyholder