



Canadian Society of
Cardiology Technologists

Proxy Form

Canadian Society of Cardiology Technologists (CSCT) Annual General Meeting on October 28, 2023

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of Proxy

I, (name) _____, (CSCT #) _____ being a member in good standing of the Canadian Society of Cardiology Technologists (CSCT) and entitled to attend and vote hereby appoint:

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

OR

Print 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 CSCT to be held on **Saturday, October 28, 2023 in Montreal, QC beginning at 2:00 pm EDT.**

**PLEASE REGISTER YOUR PROXY WITH
THE CSCT REGISTRAR
NO LATER THAN 24 HOURS PRIOR TO THE
START OF THE AGM AT 2:00 PM EDT.**

registrar@csct.ca

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR" or "AGAINST" as applicable, for each of the following items. Mark your vote with an X.

ORDINARY BUSINESS

FOR

AGAINST

Item A. Approval of AGM Agenda

Motion to approve the Agenda for the current AGM, as circulated.

Item B. Approval of Minutes of 2022 AGM

Motion to approve the Minutes of the 2022 AGM as circulated.

Item C. Appointment of Auditors

Motion to appoint the firm of Virtus Group as CSCT auditors the fiscal year ending March 31, 2024

Item D. Bylaw Revision 2023

Motion to replace the 2014 CSCT Bylaws with the 2023 revised Bylaws as distributed and presented

Item E: Election of Directors for a two-year term:

Director of BC : Sean Freeze

Director for AB: Elin Hasper

Director for SK: Lauren Baldwin

Director for MB: Linda McLean

Director for NS & PEI: Michaela Gauthier

Director for NB: Valerie Gilbert

Director for NL: Megan Willette

Item F: Election of Director at Large for a two-year term (who may be appointed as President):

Crystal Shendaruk

Item G: Destruction of previous year AGM Proxies and Ballots

Motion to destroy the 2022 AGM Proxies and/or ballots

ORDINARY BUSINESS continued

Item H. Any other matters that may properly come before the AGM

Choose one option with an X:

_____ **OPTION A:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OR

_____ **OPTION B:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

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

DATED at _____ this ____ day of _____, 2023
(province)

Signature of Voting Member _____

CSCT OFFICERS

CSCT President	Crystal Shendaruk		president@csct.ca
CSCT Vice President	Amber Myre		vicepresident@csct.ca
CSCT Treasurer	April Forrest		treasurer@csct.ca
CSCT Education Director	Emily Coffey		educationdirector@csct.ca
CSCT Registrar	Cheryl West		registrar@csct.ca
CSCT Secretary	Gretchen Dunn		secretary@csct.ca

PROVINCIAL DIRECTORS

British Columbia	Sean Freeze		director-bc@csct.ca
Alberta	Elin Hasper		director-ab@csct.ca
Saskatchewan	Lauren Baldwin		director-sk@csct.ca
Manitoba	Colleen Bemister		director-mb@csct.ca
Ontario			registrar@csct.ca
New Brunswick	Valerie Gilbert		director-nb@csct.ca
Nova Scotia & PEI	Michaela Gauthier		director-ns@csct.ca
Newfoundland	Megan Willette		director-nl@csct.ca