



Proxy Form

Canadian Society of Cardiology Technologists (CSCT) Annual General Meeting on October 26, 2019

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 26, 2019 in Montreal, QC beginning at 2:00 pm EST**

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

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 2018 AGM

Motion to approve the Minutes of the
2018 AGM as circulated.

Item C. Appointment of Auditors for Deloitte

Motion to appoint the firm of Deloitte
as CSCT auditors the fiscal year ending March 31, 2020

Item D: Election of eight (8) Directors for a two-year term:

Director for BC: Sean Freeze

Director for AB: Amber Myre

Director for SK: April Forrest

Director for MB: Colleen Bemister

Director for ON: Blair Arnold

Director for NS & PEI: Brenda Wall

Director for NB: Valerie Gilbert

Director for NL: Megan Willette

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

Crystal Shendaruk

Item F: Destruction of previous year AGM Proxies and Ballots

Motion to destroy the 2018 AGM Proxies and/or ballots

ORDINARY BUSINESS continued

Item G. 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 _____, 2019.

Signature of Voting Member _____

CSCT OFFICERS

CSCT President	Crystal Shendaruk		president@csct.ca
CSCT Vice President	Brenda Wall		vicepresident@csct.ca
CSCT Treasurer	Karen Schaus		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	Mary Fielden		director-ab@csct.ca
Saskatchewan	April Forrest		director-sk@csct.ca
Manitoba	Colleen Bemister		director-mb@csct.ca
Ontario	Blair Arnold		director-on@csct.ca
New Brunswick	Valerie Gilbert		director-nb@csct.ca
Nova Scotia & PEI	Brenda Wall		director-ns@csct.ca
Newfoundland	Denise Tapper Blake		director-nl@csct.ca