



Association of Accrediting Agencies of Canada — Association des agences d'agrément du Canada

Proxy Form

I, THE UNDERSIGNED , A MEMBER OF THE ASSOCIATION OF ACCREDITING AGENCIES OF CANADA (AAAC), HEREBY NOMINATE, CONSTITUTE AND APPOINT

OR FAILING HIM/HER,

AS MY PROXY TO VOTE AND ACT ON MY BEHALF AT THE AAAC ANNUAL GENERAL MEETING THAT IS TO BE HELD ON APRIL 10TH, 2019 AT 9:00 AM, EASTERN TIME IN THE SAME MANNER, TO THE SAME EXTENT AND WITH THE SAME POWER AS IF I WERE PRESENT, IN PERSON AT THE SAID MEETING.

Dated this _____ DAY OF _____, 2019

SIGNATURE OF MEMBER _____

ALSO PLEASE PRINT YOUR NAME _____

Proxy forms can be returned to the AAAC office via email to jenny@megram.com or via fax at (613) 432-6840. Forms must be returned by April 5th, 2019 at 4:00 pm EST.

LB/February 2019