



ASSOCIATION
OF ACCREDITING
AGENCIES OF CANADA
L'ASSOCIATION DES
AGENCES D'AGRÉMENT
DU CANADA

PROXY

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

OR FAILING THEM,

AS MY PROXY TO VOTE AND ACT ON MY BEHALF AT THE AAAC ANNUAL GENERAL MEETING THAT IS TO
BE HELD ON WEDNESDAY, APRIL 19, 2023, AT 9:00 AM, EASTERN 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 _____, 2023.

SIGNATURE OF MEMBER _____

ALSO, PLEASE PRINT YOUR NAME _____

Please return this form by Tuesday, April 4, 2023, to:

Cessy Muenker cmuenker@aac.ca