CANADIAN SOCIETY OF RESPIRATORY THERAPISTS

SOCIÉTÉ CANADIENNE DES THÉRAPEUTES RESPIRATOIRES

PROXY VOTING INSTRUCTIONS

Any CSRT member in good standing may assign their proxy vote to any current registered, distinguished life, or retired registered member in good standing. Your proxy holder must be present at the meeting.

Appointment of proxy: I _____, a current registered, honorary or senior registered member in good standing of the Canadian Society of Respiratory Therapists (CSRT) residing in the province of _____ hereby appoint _____ , CSRT registry number _____ as my proxy to vote on my behalf as directed below at the 2019 CSRT Annual General Meeting.

_____	_____	_____
Print your name	Signature	CSRT registry number

Signed this _____ day of _____, 2019.

Assigning your proxy vote: ***Should you wish to assign your proxy vote to one of the members of the CSRT Board of Directors, the following are their names and CSRT registry number:***

Jeff Dionne (ON) - Registry #6542
Chitra Gnanabasean (ON) – Registry #4904
Scott Vigliotti (BC) - Registry #5066
Patricia-Ann Therriault (QC) – Registry #3898
Tammy Fagan (NL) – Registry #3956
Paul Williams (ON) - Registry #2131
Edouard Saadé (SK) – Registry #13794

**** Please note that the CSRT President is not included in the above list. CSRT President Adam Buettner is the Chair of the Annual General Meeting and in case of a tie vote, President Adam Buettner shall have a deciding ballot.***

Agenda items requiring a vote include: **(please mark your vote with an "X")**

1. **Motion to approve the minutes of the May 13, 2018 Annual General Meeting.**
   For _____ Against _____ At the discretion of proxy ____

2. **Motion to approve the audited financial statement for the period ending December 31, 2018.**
   For _____ Against _____ At the discretion of proxy ____

3. **Motion to appoint Oueseley, Hanvey, Clipsham, Deep, Chartered Accounts of Ottawa, Ontario, as the CSRT's auditors for the January 1 to December 31, 2019 fiscal year.**
   For _____ Against _____ At the discretion of proxy ____

4. **Motion to ratify elected Board of Director members and the 2019-2020 Board of Directors.**
   For _____ Against _____ At the discretion of proxy ____

Proxies must be received by 12 noon on Friday May 3, 2019.
Please fax to (613) 521-4314, email at admin@csrt.com