



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, distinguished life or retired 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 2020 CSRT Annual General Meeting.

Print your name

Signature

CSRT registry number

Signed this _____ day of _____, 2020.

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:

Tammy Fagan (NL), Registry # 6542

Scott Vigilotti (BC), Registry # 5066

Chitra Gnanasabesan (ON), Registry # 4904

Paul Williams (ON), Registry # 2131

Kuljit Minhas (BC), Registry # 7464

Jason Zurba (BC), Registry # 6327

Patricia-Ann Therriault (QC), Registry # 3898

** Please note that the CSRT President is not included in the above list. The CSRT President Adam Buettner is the Chair of the Annual General Meeting and in case of a tie vote, the President 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 11, 2019 Annual General Meeting held in Niagara Falls, ON.

For _____ Against _____ At the discretion of proxy _____

2. Motion to approve the audited financial statement for the period ending December 31, 2019.

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, 2020 fiscal year.

For _____ Against _____ At the discretion of proxy _____

4. Motion to ratify elected Board of Director members and the 2020-2021 Board of Directors.

For _____ Against _____ At the discretion of proxy _____

Proxies must be received by end of day Thursday, June 4th, 2020.

Please fax to (613) 521-4314, email to csrt@csrt.com or mail to

CSRT, 201-2460 Lancaster Road, Ottawa, ON K1B 4S5.