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, 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 2021 CSRT Annual General Meeting on June 10, 2021.

_____	_____	_____
Print your name	Signature	CSRT registry number

Signed this _____ day of _____, 2021.

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:

Adam Buettner (SK), Registry # 7043
Tammy Fagan (NL), Registry # 3956
Frank Fiorenza (ON), Registry # 6688
Karine Grondin (QC), Registry # 21448
Micah Kooperberg (NS), Registry # 21680
Kuljit Minhas (BC), Registry # 7464
Paul Williams (ON), Registry # 2131
Jason Zurba (BC), Registry # 6327

**** Please note that the CSRT President is not included in the above list. The CSRT President, Chitra Gnanasabesan, 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 agenda of the June 10, 2021 CSRT Annual General Meeting.**
   For _____ Against _____ At the discretion of proxy ____
2. **Motion to approve the minutes of the June 10, 2020 CSRT Annual General Meeting.**
   For _____ Against _____ At the discretion of proxy ____
3. **Motion to approve the audited financial statement for the period ending December 31, 2020.**
   For _____ Against _____ At the discretion of proxy ____
4. **Motion to appoint Oueseley, Hanvey, Clipsham, Deep, Chartered Accounts of Ottawa, Ontario, as the CSRT's auditors for the January 1 to December 31, 2021 fiscal year.**
   For _____ Against _____ At the discretion of proxy ____
5. **Motion to ratify new members of the CSRT Board of Directors, as elected by the membership.**
   For _____ Against _____ At the discretion of proxy ____

Proxies must be received by end of day Tuesday, June 8th, 2021.
Fax to (613) 521-4314 OR email to csrt@csrt.com.