

## Proxy Voting Form

Voting Member Name: \_\_\_\_\_

The voting member, as addressed above, who is NOT attending the Annual General Meeting on June 26, 2014 may give this proxy to a delegate entitled to carry proxies (another member, a director or the Board of Directors).

**The above named voting member of Canadians for Accountability hereby appoints**

\_\_\_\_\_  
Delegate's name

\_\_\_\_\_  
Delegate's e-mail address

\_\_\_\_\_  
Delegate's home telephone  
(if not a board member)

\_\_\_\_\_  
Delegate's business telephone  
(if not a board member)

**as his or her proxy to attend, act and vote on behalf of this member at the special Annual General Meeting of Canadians for Accountability to be held June 26, 2014 and at any adjournment thereof unless, and until, this proxy shall be revoked by the undersigned.**

\_\_\_\_\_  
Voting Member Signature

\_\_\_\_\_  
Date

### Board Members

Name	Position	E-mail address
Allan Cutler	President/Treasurer	allan.cutler@rogers.com
Sean Bruyey	Vice-president	sean.bruyey@canadians4accountability.org
Bruce Ricketts	Vice-president	bruce.ricketts@canadians4accountability.org
Martin McGreal	Secretary	martin.mcgreal@canadians4accountability.org
Ian Bron	Director	ian.bron@canadians4accountability.org
Michael Dagg	Director	michael.dagg@canadians4accountability.org
Cecilia Basic	Director	cecilia.basic@canadians4accountability.org