

# PROXY FORM

**Canadian Association of Zoos and Aquariums**  
Association des Zoos et Aquariums du Canada

**PROXY SOLICITED BY MANAGEMENT  
FOR AN ANNUAL GENERAL MEETING OF VOTING MEMBERS**

The undersigned member of the Canadian Association of Zoos and Aquariums (“CAZA”)/ Association des zoos et aquariums du Canada (AZAC) hereby appoints \_\_\_\_\_, or failing him/her, \_\_\_\_\_, both of whom are Professional Fellow Members in good standing, as proxy holder of the undersigned with full power of substitution to attend, act and vote for the undersigned in respect of all matters that may come before the Annual General Meeting (the “Meeting”) of CAZA to be held on \_\_\_\_\_ and every adjournment thereof and the undersigned hereby revokes any proxy previously given to attend and vote at the Meeting.

The proxy holder may at his discretion vote upon any amendments to variation of the above matters or any other matters that may properly be brought before the Meeting or any adjournment thereof. Members who are unable to be present at the Meeting are requested to date, sign and return this form of proxy to the Secretary/Treasurer.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
PRINT NAME IN FULL