

CBIA AGM PROXY

Pertains to AGM on _____ date, held at the location
_____.

If you are unable to attend the AGM, a designate/representative may be appointed for the purpose of representing your business. Alternatively, you are able to identify a proxy to speak on your behalf. This form is to hand off your Proxy vote to someone in attendance.

Who is a voting member:

To be defined as a voting member, you must be a “property owner” or “tenant” with a current active business within the boundary, as identified on page 4 of our bylaws, detailed below:

- **Property Owners:** Members of an improvement area consist of persons who are assessed, on the last returned assessment roll, with respect to rateable property in the area that is in a prescribed business property class; and their leases, are responsible for the part of the taxes
- **Tenants:** Tenants of such rateable property, who, by the terms of tenant is required to pay under the tenant’s lease

What is a Proxy?

A proxy vote in an AGM means letting someone vote on your behalf when you can't attend. They represent your interests, vote on matters like director elections and resolutions, and exercise your voting rights at the meeting. All rights will cease upon the close of the meeting.

VOTING PROXY FORM

Business Owner or Tenant Name: _____

Address Representing: _____

I give _____ authorization to act on my behalf on all issues put to vote at the AGM taking place on June 15, 2023 starting at 5:30pm. This proxy vote shall cease upon the close of the meeting.

Signature: _____ Date: _____

This form must be present during any and all votes taking place at the AGM on June 15th, 2023.