



**FORM 15**

**\PROXY VOTE FORM**

**2018 Annual General Meeting, Banff, Alberta**

**Wednesday, May 30, 2018 – (Breakfast and registration 0630-0730). Doors will be closed at 0730 hrs. Late comers may enter but may not vote.**

**The undersigned Voting Member of Infection Prevention and Control Canada (IPAC Canada) appoints the following IPAC Canada member:**

*(Print the name of the IPAC Canada member who will vote on your behalf)*

**Or, in the absence of another IPAC Canada member to act as proxy holder, appoints Jennifer Happe, Secretary, as proxy for the undersigned to attend and vote for the undersigned Voting Member at the Annual General Meeting of Members of IPAC Canada to be held on the 30th day of May 2018 and to any adjournments for the appointment of auditors, election of directors and such other matters as may properly be conducted as the meeting.**

**Unless otherwise indicated below the proxy holder may exercise discretion in voting for or against any resolution at the Annual General Meeting.**

	<b>VOTE FOR</b>	<b>VOTE AGAINST</b>	<b>ABSTAIN</b>
<b>1. Receipt and approval of the financial statement of IPAC Canada for the period ending December 31, 2017 and the report of the auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Appointment of Auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Ratification of all acts and proceedings of directors and officers since the 2017 Annual General Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Approval of By-law amendments as posted.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Approval of the published slate of nominees for positions on the Board of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Acceptance of additional nominations during the AGM which are determined to be in my best interests.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. In the event of a secret ballot to determine the election of any one or all of the nominees, the proxy holder will vote in my best interests.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. To vote in my best interests in all other matters that are brought before the AGM.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**Print Name of IPAC Canada Member Signing this Proxy**

\_\_\_\_\_  
**IPAC Canada Membership Number**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

This form must be submitted to the Secretary no later than Friday, May 25, 2018 by email (executivedirector@ipac-canada.org), or by fax (1-204-895-9595), or Be presented by the proxy holder immediately prior to the meeting at the registration desk established by IPAC Canada for that purpose at the location of the meeting.