



FORM 15

PROXY VOTE FORM

2020 Annual General Meeting – by webinar

Wednesday, May 6, 2020

AGM will take place 1000 PT, 1100 MT/SK, 1200 CT, 1300 ET, 1400 AT 1430 NL, and will last approximately 1.5 hours

Participants must log in using their full name at least 5 minutes before the start of the AGM.

This proxy is to enable members who cannot attend the AGM webinar to have their vote recorded. Elections will be held online and the results announced at the AGM.

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 Zahir Hirji, President-elect, as proxy for the undersigned to vote for the undersigned Voting Member at the Annual General Meeting of Members of IPAC Canada to be held on the 6th day of May 2020 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.

	VOTE FOR	VOTE AGAINST	ABSTAIN
1. Receipt and approval of the financial statement of IPAC Canada for the period ending December 31, 2019 and the report of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of all acts and proceedings of directors and officers since the 2019 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To vote in my best interests in all other matters that are brought before the AGM.	<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 IPAC Canada no later than Friday, May 1, 2020 by email (info@ipac-canada.org), or by fax (1-204-895-9595).

IPAC Canada
info@ipac-canada.org
Fax: 204-895-9595