

Proxy for the Association of the Chemical Profession of Saskatchewan (ACPS) AGM

I hereby authorize _____ (name) to serve as my proxy and to vote on my behalf at the AGM meeting to be held on June 17, 2020

This proxy is valid for (check):

- All Matters voted on at the meeting, except for the board election
- The following issue/matters (outline)

Authorization:

Name: _____

Signature: _____ (must be signed to be valid)

Date: _____

The use of proxies is governed by the Saskatchewan Non Profit Corporations Act, 1995 (Division XII - Proxies) and the bylaws of the ACPS. Proxy votes must be registered with the secretary before the start of the AGM. ~~Proxies may be delivered by hand, or~~ [Hand delivery suspended because of CV-19] A scanned proxy can be emailed to the association by the day before the meeting (info@saskpchem.ca). Only regular members in good standing (paid up for the current year) may vote at the AGM, or act as proxies for a regular member.

Approved May 13, 2015, Modified June 9, 2019, amended for CV-19 on June 2, 2020