



caem CANADIAN ASSOCIATION
of EXPOSITION MANAGEMENT

acge L'ASSOCIATION CANADIENNE
de GESTION D'EXPOSITIONS

INSTRUMENT OF PROXY

If you are a CAEM Exposition voting member or the CAEM Associate voting member and are unable to attend the

**Annual General Meeting on Monday, June 24, 2019 at
The Westin Calgary, Calgary, Alberta**

please complete this form and return it to CAEM
by email or deliver it to your designated proxy holder,
the office must receive it no later than June 14, 2019

Your proxy helps to ensure that quorum is achieved and that business can be transacted in the event that you cannot attend the general meeting.

Please contact CAEM if you need clarification on voting member eligibility.

I, _____
(your name)

of _____
(company)

in _____
(city, province)

being a voting member of the Canadian Association of Exposition Management do hereby appoint:

(name of person you are appointing)

(company)

or, failing him/her the President of CAEM, Catherine MacNutt or failing her, the 1st Vice President of CAEM, Nancy Milani or failing her, the 2nd Vice President of CAEM, Bianca Kennedy as my proxy to vote on my behalf at the Annual General Meeting to be held on Monday, June 24, 2019 and at any adjournment thereof.

Dated this _____ day of _____, 2019.

Signature of authorized voting member

Email to: membership@caem.ca