



### Proxy Form

I \_\_\_\_\_ (membership number: \_\_\_\_\_), Paying Member in good standing of the Canadian Business Council Abu Dhabi ("**CBC**"), hereby appoint \_\_\_\_\_ [name], \_\_\_\_\_ [position], as my proxy to attend and vote for me and on my behalf at the Annual General Assembly Meeting of the CBC to be held at 6:30pm on Monday, 28 February 2022 at Bab Al Qasr Hotel and at any adjournment thereof.

I direct that my votes be cast on the specified matters as indicated below.

1. Approval of the financial statements: For  Against
2. Appointment of Baker Tilly as auditors: For  Against
3. Election of Directors: 5 vacant positions are vacant on the board for this election year

*(Candidates are presented in the alphabetical order of their surname)*

|                             |                          |
|-----------------------------|--------------------------|
| Robyn Albers                | <input type="checkbox"/> |
| Antoine Chamy               | <input type="checkbox"/> |
| Amir Hasan                  | <input type="checkbox"/> |
| Dhia Hussain                | <input type="checkbox"/> |
| Kimberli Jeffery            | <input type="checkbox"/> |
| Faiza Usman                 | <input type="checkbox"/> |
| Katherine Verrier-Frechette | <input type="checkbox"/> |

Signature: \_\_\_\_\_ dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

**Note:**

This proxy must be submitted to the Election Committee as soon as possible but no later than 24 hours prior to the AGM (28 February 2022, 6:30pm).

You can send this duly signed proxy to the Election Committee by email at:

**CBC Election Committee**

**Email: [admin@cbcabudhabi.com](mailto:admin@cbcabudhabi.com)**