

**FORM OF PROXY SOLICITED BY THE BOARD OF DIRECTORS of the  
COLLEGE OF VOCATIONAL REHABILITATION PROFESSIONALS  
FOR USE AT the 2016 ANNUAL MEETING OF THE MEMBERS**

The undersigned Member of COLLEGE OF VOCATIONAL REHABILITATION PROFESSIONALS. ("the Corporation") hereby appoints **Sean Fitzgerald**, President,  
or a director of the Corporation, \_\_\_\_\_

or in lieu of the foregoing, \_\_\_\_\_,  
to attend and vote on behalf of the undersigned at the **Annual General Meeting of the Members of the Corporation (the "Meeting") to be held on Wednesday, the 21<sup>st</sup> day of September, 2016** and at any adjournment or adjournments thereof.

The undersigned specifies that all of the votes represented by this form of proxy shall be:  
*CHOOSE ONE:*

**A:**  Exercised in regards to all business presented at the Annual General Meeting or any adjournments thereof by my proxyholder in her or his absolute discretion, including the Elections of the Directors.

**OR**

**B:**  **1) Election:** to Elect Directors

Motion to Elect: Ms. Sharon Smith (returning Director - Chair of Registration Committee)

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

Motion to Elect: Ms. Sue Allardyce (returning Director – CEU Research & Co-ordination)

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

Motion to Elect: Ms. Kelvin Brown (returning Director – Government Liaison)

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

Motion to Elect: Mr. Jac Quinlan (returning Director - Chair of Fitness to Practice Committee)

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

**3) Motion No.1:**

**SUBJECT OF MOTION:** To ratify the actions taken by the Directors and Officers of CVRP

**Moved that** the actions taken by the Directors and Officers of CVRP since the last AGM be confirmed and ratified.

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

**3) Motion No.2:**

**SUBJECT OF MOTION:** To approve Financial Statements, June 30, 2016

**Moved That** the Financial Statements, June 30, 2016 as approved by the Board of Directors on August 22nd, 2016 be accepted as presented

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

**4) Motion No.3:**

**SUBJECT OF MOTION:** Appointment of accountant, B. A Spencer, C. A. Professional  
**Moved that** B. A Spencer, C. A. Professional Corporation, be appointed auditor for the Corporation to hold office until the next annual general meeting and the directors are hereby authorized to fix the remuneration

VOTED

In favour ( ) against ( ) WITHHELD FROM VOTING ( )

**Hereby revoking any proxy previously given.**

If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting or any adjournment or adjournments thereof or if any other matters properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority to vote on such amendments or variations on such other matters according to the best judgment of the person voting the proxy at the Meeting or any adjournment or adjournments thereof.

**DATED** this            day of            , 2016.

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Name of Member (Please Print)

**NOTES:**

1. This form of proxy must be dated and signed by the member or his/her attorney authorized in writing or if the member is a body corporate the form must be executed by an officer or attorney thereof duly authorized.
2. A Member has the right to appoint a person, who does not have to be a member of CVRP, other than the persons designated in the enclosed form of proxy, to attend and act for him/her and on her/his behalf at the Meeting or any adjournments thereof.

Such right may be exercised by striking out the name of the person designated therein and by inserting, in the blank space provided for that purpose, the name of the desired person, or by completing another form of proxy in conformity with the Canada NFP Act.

In either case, the duly completed and signed proxy form must be delivered by email, fax, ordinary mail or courier to 97 Major Button's Drive, Markham ON L3P 3X4, or P.O. Box 77034, 6579 Hwy.7, Markham ON L3P 0C8 or by email to [info@cvrp.ca](mailto:info@cvrp.ca), prior to the close of business on the 19<sup>th</sup> day of September 2016.

3. The voting rights represented by this proxy will be voted in accordance with the instructions of the Member on any ballot that may be called for.
4. Proxies to be used at the Meeting or any adjournment or adjournments thereof must be received by the Corporation indicated below not later than the close of business on the 19th day of September 2016.
5. This proxy ceases to be valid at the end of the Meeting for which it was given
6. Please date the proxy. If not dated, the proxy shall be deemed to be dated on the day on which it is mailed.