



**FORM OF PROXY SOLICITED BY THE BOARD OF DIRECTORS of the
COLLEGE OF VOCATIONAL REHABILITATION PROFESSIONALS
FOR USE AT the 2017 ANNUAL MEETING OF THE MEMBERS**

The undersigned Member of COLLEGE OF VOCATIONAL REHABILITATION PROFESSIONALS ("the Corporation") hereby appoints **Thea Aldrich**, 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 1st day of November, 2017** 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. Thea Aldrich (returning Director - Incumbent President)
VOTED
In favour () against () WITHHELD FROM VOTING ()

Motion to Elect: Mr. Sean FitzGerald (returning Director – President Elect)
VOTED
In favour () against () WITHHELD FROM VOTING ()

Motion to Elect: Mr. Warren Comeau (returning Director – Incumbent Treasurer)
VOTED
In favour () against () WITHHELD FROM VOTING ()

Motion to Elect: Ms. Roselle Piccininni (returning Director - Nominations Committee Chair)
VOTED
In favour () against () WITHHELD FROM VOTING ()

Motion to Elect: Mr. Keith Glynn (returning Director-at-Large; Registration Committee Member)
VOTED
In favour () against () WITHHELD FROM VOTING ()

Motion to Elect: Ms. Kaitlyn Morris - nominated by T. Aldrich; seconded by N. Koss
VOTED
In favour () against () WITHHELD FROM VOTING ()

Motion to Elect: Mr. Jeff Cohen - nominated by T Delaney; seconded by R. Piccininni
VOTED

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

Motion to Elect: Mr. Francis Fung - nominated by T. Aldrich; seconded by R Piccininni
VOTED

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

C:[] Motions: for Vote

Motion No. 1:

SUBJECT OF MOTION: Approval of the 2017 AGM Agenda

Moved that the 2017 Agenda be approved as tabled

VOTED

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

Motion No. 2:

SUBJECT OF MOTION: Approval of the 2016 AGM Minutes

Moved that: the 2016 AGM minutes be approved as posted

VOTED

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

Motion No. 3:

SUBJECT OF BOARD MOTION: To approve the Proposed By-Law #1 Revision – General
Business bylaw

Moved that the By-Law #1 Revision – General Business bylaw as passed by the Board
of Directors on October 13, 2017 be approved as posted

VOTED

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

Motion No. 5:

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 ()

Motion No. 6:

SUBJECT OF MOTION: To approve Financial Statements, June 30, 2017

Moved That the Financial Statements, June 30, 2017 as approved by the Board of Directors on
September 23, 2017, be approved as presented

VOTED

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

Motion No. 7:

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 ()

The Undersigned hereby revokes 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 , 2017.

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 to info@cvrp.ca, or ordinary mail to P.O. Box 77034, 6579 Highway 7, Markham ON L3P 0C8 or courier to 97 Major Button's Drive, Markham ON L3P 3X4, prior to the close of business on the 30th day of October 2017.

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 not later than the close of business on the 30th day of October 2017
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.