



**Canadian Association for Laboratory Animal Science (C.A.L.A.S.)
l'Association Canadienne pour la Science des Animaux de Laboratoire (l'ACSAL)**
(the "Corporation")

PROXY FORM

I _____ (*your name*) the undersigned member of the Corporation,
hereby appoint _____ (*name of person attending AGM on your behalf*),
or failing whom, Kelley Putzu, Secretary, as the nominee of the undersigned to attend and act for and
on behalf of the undersigned at the meeting of members of the Corporation to be held on **Friday,
May 31 at 1:00 pm EST** (including adjournments thereof) **Virtually** to the same extent and with
the same power as if the undersigned were personally present at the said meeting or such
adjournment or adjournments thereof, and without limiting the generality of the power hereby
conferred, the nominees designated above are specifically directed:

1. To vote or withhold from voting as specified below:
 - (a) Vote or withhold from voting in the appointment of the public accountant.
 - (b) Vote or withhold from voting in the authorization of the directors to fix the remuneration of the public accountant.
2. **Election of Directors**: Selection 5 new directors for a 4-year term
3. The undersigned hereby revokes all proxies previously given.
4. Notes:
 - (a) In the event that no specification has been made with respect to voting or withholding from voting in the appointment of the public accountant, or the authorization of the directors to fix the remuneration of the public accountants, the proxy nominee is instructed to vote in favour of such matters.
 - (b) This proxy form must be signed and dated by the member or attorney authorized in writing, or, if the member is a corporation, by any officer or director thereof duly authorized.
 - (c) Properly executed forms of proxy must be deposited no later than the close of business on the last business day preceding the meeting or any adjournment thereof, with the National Office.

DATED: _____, 2024.

Member Signature

****Please email proxy's to: liz@calas-acsal.org before May 24, 2024.**

NATIONAL OFFICE

PO Box 539 – 2140A Queen Street East • Toronto • Ontario • Canada • M4E 3V7
TELEPHONE: (416) 593.0268 • FAX: (416) 979.1819