

2014 Annual General Meeting Proxy Form

Acoustic Neuroma Association of Canada

If you will not be attending the AGM, <u>please complete this proxy form completely (fill in all</u> blanks) and return the form to the National Office by regular mail or email.

You may appoint any member in good standing you know who will be attending the AGM as your proxy. The following members will definitely be at the AGM, and can therefore act as your proxy.

- ✓ Lyna Newman Board Interim President
- ✓ Lynda Nash, Toronto Chapter Leader
- ✓ Americo Meneguzzi Board Secretary Treasurer
- ✓ Identify another ANAC member you know who will be attending

The undersigned, being a member of the Acoustic Neuroma Association of Canada, hereby nominates and appoints ________ as proxy of the undersigned

(please indicate the member you are appointing)

to attend the Annual General Meeting to be held Saturday, October 18, 2014 and any adjournment thereof, and to vote and otherwise act and represent the undersigned in respects of all matters that may come before the meeting in the same manner as I the undersigned could do if personally present thereat.

Dated _____

Name (please print)

Signature

This proxy form must be returned to the National Office of the Acoustic Neuroma Association of Canada by midnight Friday October 10, 2014.

Mail to; PO Box 193 Buckhorn, ON K0L 1R0 or email to; info@anac.ca