

## **PROXY 2020**

Proxy to be sent by e-mail to:

Moira McCaffrey Secretary icomcanada@gmail.com

I, \_\_\_\_\_\_ member in good standing of ICOM Canada, do hereby appoint Moira McCaffrey, ICOM Canada Secretary, to vote on my behalf on all matters which come before the virtual Annual General Meeting of ICOM Canada, including the election of the listed nominees to the Board, at 6:00 p.m. EDT on Tuesday, July 7, 2020 conducted via ZOOM.

Date: \_\_\_\_\_\_ Signature: \_\_\_\_\_\_

This proxy must be received by the Secretary at the above email address by Monday, July 6, 2020 at 12:00 p.m. noon (Eastern Daylight Time). If you are able to attend the meeting in person, please notify the Secretary in order to nullify this proxy.