



ABORIGINAL NURSES ASSOCIATION OF CANADA

16 CONCOURSE GATE UNIT 600, OTTAWA ON K2E 7S8

Tel: (613) 724-4677 • Toll free: 866-724-3049 • Fax: (613) 724-4718 • Website: www.anac.on.ca

**PROXY VOTE AUTHORIZATION
FOR
AGM ELECTION**

I, _____ of the _____ Region, am unavailable to attend the Annual General Meeting scheduled for November 24, 2012 at the Hilton Winnipeg Airport Suites in Winnipeg, MB.

I exercise my right as a regular voting member by issuing proxy, as stated in section 8.7 (a) of the Aboriginal Nurses Association of Canada Governing By-Laws.

Voting by Proxy:

In accordance with By-Law 8.7, a:

At all Meetings of Members, every Aboriginal Nurse Member in good standing present in person or by proxy at the meeting shall be entitled to one (1) vote. An Aboriginal Nurse Member in good standing may, by means of a written proxy, appoint a proxy holder, who must be a voting Regular Member, to attend and act at a specific meeting of Members in the manner and to the extent authorized by the proxy.

It should be noted that members may hold no more than one proxy votes in addition to their own vote.

****Note: Recipient of Proxy must have a hardcopy of the Proxy in their possession at the meeting.**

I give my proxy vote to _____ of the _____ Region.

Signed: _____ Date: _____

Name (printed): _____ Tel: _____

Witnessed: _____ Date: _____

Name (printed): _____ Tel: _____

PLEASE RETURN SIGNED PROXY BY FAX, 613-724-4718, OR MAIL TO:

Aboriginal Nurses Association of Canada
16 Concourse Gate Unit 600
Ottawa ON K2E 7S8

To be received no later than November 15, 2012.

Or by fax after November 22, 2012 to the Hilton Winnipeg Airport Suites, Winnipeg (204) 786-6588 to the attention of Connie Toulouse, Special Projects, faxes to be received no later than 12:00 p.m. EST, November 23, 2012.