



**Almaty-Calgary-Montréal-Moscow-Ottawa  
Tashkent-Toronto-Vancouver-Winnipeg**

**CERBA** Canada Eurasia Russia  
Business Association

Association d'affaires Canada Russie Eurasie  
Канадская деловая ассоциация в России и Евразии

## ANNUAL GENERAL MEETING PROXY

The undersigned hereby names **Gilles Breton**<sup>1</sup> as proxy with power of substitution to attend and vote for the undersigned at the Annual and Special Meeting of Members to be held on **October 22, 2020** (the "Meeting") and at any adjournment thereof and to vote and otherwise act at the Meeting for and on behalf and in the name of the undersigned in respect of all matters which may come before the Meeting.

**DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020**

NAME: \_\_\_\_\_

CORPORATE MEMBER  
REPRESENTED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

<sup>1</sup> A Corporate Member has the right to appoint any person as proxy to attend the meeting and act on its behalf. If you wish to appoint a person other than Gilles Breton as proxy, please request a blank proxy form at the email address given below, or strike-out (or otherwise delete) the name of Gilles Breton above and insert the name of your proxy.

There is no need to fill in a proxy form unless you are not planning to attend the Meeting. Voting on all business at the Meeting will be conducted by a show of hands unless a ballot is demanded by a Corporate Member entitled to vote at the Meeting.

**PLEASE EMAIL THIS PROXY AUTHORIZATION TO: [frank@cerbanet.org](mailto:frank@cerbanet.org)**



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