



Proxy Form
Canadian Society of Cardiology Technologists (CSCT)
Annual General and Special Meeting on October 22nd, 2016

All correspondence to:
Box 3121
Winnipeg, Manitoba
R3C 4E6

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of Proxy

I, being a member in good standing of the Canadian Society of Cardiology Technologists (CSCT) and entitled to attend and vote hereby appoint:

The Chair of the Meeting
(Mark with an "X")

OR

Write in the name of your
appointment if this person
is not the Chair of the
Meeting

or, failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (**or if no directions have been given, as the proxy sees fit**) at the Annual General Meeting of CSCT to be held on **Saturday, October 22nd, 2016 in Montreal, Quebec. Le Westin Montreal, St. Antoine Room – 9th floor beginning at 2:30 pm EST**

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN" as applicable, for each of the following items. Mark your vote with an X. Please note that if you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.

ORDINARY BUSINESS

FOR

AGAINST

ABSTAIN

Item A. Approval of Minutes of 2015 AGM

Motion to approve the Minutes of the
2015 AGM

ORDINARY BUSINESS	FOR	AGAINST	ABSTAIN
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Item B. *Appointment of Auditors for Deloitte*

Motion to appoint the firm of Deloitte as CSCT auditors for the fiscal year ending 2017	_____	_____	_____
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Item C: *Election of Education Director for a two-year term:*

Motion to elect an Education Director for a two-year term			
Jackie Goodtrack	_____	_____	_____
OR			
Blair Arnold	_____	_____	_____

Item D: *Election of a Director At Large for a two year term:*

Motion to elect a Director at Large for a two year term			
Karen Schaus	_____	_____	_____
OR			
Marg Mount	_____	_____	_____

Item E: *Election of Director for a one year term:*

Motion to elect Valerie Gilbert as the Director representing New Brunswick			
	_____	_____	_____

Item F: *Destruction of 2015 AGM Proxies and Ballots*

Motion to destroy the 2015 AGM Proxies and/or ballots			
	_____	_____	_____

Item G. Any other matters that may properly come before the AGM

Choose one option with an X:

_____ **OPTION A:** Unless I have provided specific instructions.
For any amendments or additional issues that arise, my proxy holder may vote
on my behalf in any such new issues or amendments in any manner

as the proxy holder sees fit.

OR

_____ **OPTION B:** Unless I have provided specific instructions.
For any amendments or additional issues that arise, my proxy holder shall
abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

DATED at _____ this ____ day of _____, 2016.

Name of Voting Member (please print)

CSCT member number

Signature of Voting Member

**PLEASE REGISTER YOUR PROXY WITH
THE CSCT EXECUTIVE SECRETARY
24 HOURS PRIOR TO THE
START OF THE AGM AT 2:30 PM EST.**

CSCT EXECUTIVE

CSCT President	Michele Reynolds	Address: 6927 Maple Brook Cres. Regina, Sask. S4X 4J2	president@csct.ca
CSCT Vice President	Crystal Shendaruk	Fax: 306-655-6867	vicepresident@csct.ca
CSCT Treasurer	Karen Schaus	Fax: 506-457-4767 Address: 190 Marlborough Dr. Fredericton, NB. E3B 0B2	schaus@nb.sympatico.ca
CSCT Education Director	Lisa Johnson	educationdirector@csct.ca	cscteducationdirector@gmail.com

CSCT OFFICERS

CSCT President	Michele Reynolds	Address: 6927 Maple Brook Cres. Regina, Sask. S4X 4J2	president@csct.ca
CSCT Vice President	Crystal Shendaruk	Fax: 306-655-6867	vicepresident@csct.ca
CSCT Treasurer	Karen Schaus	Fax: 506-457-4767 Address: 190 Marlborough Dr. Fredericton, NB. E3B 0B2	schaus@nb.sympatico.ca
CSCT Education Director	Lisa Johnson	educationdirector@csct.ca	cscteducationdirector@gmail.com
CSCT Registrar	Cheryl West	Fax: 1-866-280-6535	registrar@csct.ca
CSCT Secretary	Gretchen Dunn	Fax: 1-866-280-6535	ecretarycsct@gmail.com

PROVINCIAL DIRECTORS

British Columbia	Sean Freeze	Fax: 1-866-280-6535	provincial@ctabc.ca
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Nova Scotia & PEI	Brenda Wall	Fax: 902-794-5411	brendawall@syd.eastlink.ca
Newfoundland	Steven Budden	15 McMaster Place Mount Pearl, NL. A1N 2X5	provincialdirector@ctan.ca