



Annual General Meeting
June 19, 2015
Appointment of Proxy

Sign Association of Canada (SAC) members in good standing with national voting privileges who cannot attend the SAC Annual General Meeting in person, and want to be represented, are asked to return this completed Proxy Form to the SAC national office by **June 18, 2015 by 5:00 PM ET.**

I (***please print your name***) _____ as a national voting member in good standing of the Sign Association of Canada will not be able to attend the Annual General Meeting to be held on Friday, June, 19, 2015 at 10:00 a.m. CT and hereby grant my proxy to:

(***print proxy name***) _____ who is a national voting member in good standing of the Sign Association of Canada and can vote on my behalf at the Annual General Meeting of members to be held on Friday, June 19, 2015 at 10:00 a.m. CT at the Grey Eagle Resort and Casino (3777 Grey Eagle Drive, Calgary, AB).

Your Signature: _____

Witness' Signature: _____

Date: _____

GENERAL INFORMATION

1. **Proxy Eligibility:**

Sign Association of Canada members in good standing with national voting privileges are entitled to vote at the Sign Association of Canada Annual General Meeting. **If you are a national voting member and are unable to attend the meeting, you may request another person with to represent you and your vote.** The proxy holder must be a member in good standing with national voting privileges.

2. **Member Responsibility:**

It is the member's responsibility to determine whether the person to whom he/she assigns the proxy is qualifies, is able to and agrees to act in the manner described.

3. **Delivery of Proxy:**

Ensure your completed proxy is received by the SAC national office by any of the following:

By email: info@sac-ace.ca

By fax: 1-866-863-7725

By mail: 1 Yonge Street, Suite 1801
Toronto, ON M5E 1W7