

Proxy Ballot Annual General Meeting

Construction Association of Rural Manitoba

Thursday February 22, 2024 at 1:15 am at

Backyard on Aberdeen 1324 13 St Unit B,

Brandon, MB

In accordance with Article 6 Section 7 of the CARM By-Laws, a member in good standing may appoint another member in good standing to vote on his/her behalf at the Annual General Meeting. Such authorization shall be in the form of a proxy in writing to be completed and filed with the CARM Executive Director prior to the Annual General Meeting.

Please send proxy ballot, attention Executive Director, via mail, drop-off.

Unit B, 950 - 10th Street, Brandon, MB R7A 6B5

Our firm, member in good standing of CARM and assign voting rights for the Annual General Meeting on February 22, 2024 Board Meeting to:	<u>,</u> is a
Name:	
Firm:	
Signed:	
Position:	
Date:	

Proxy ballots must be presented prior to commencement of the AGM on February 22, 2024