

CEA 41st Annual General Meeting

Thursday May 16, 2019 7:30 am – 1:30 pm

The Matrix Hotel

PROXY FORM

I, _____
(Title) _____
of the firm, _____

being a voting delegate of Consulting Engineers of Alberta, do hereby appoint:

(Name) _____
(Title) _____
of the firm, _____

as proxy* to vote for me on my behalf on an issue at the 41st Annual General Meeting to be held on the 16th of May 2019, and at any adjourned meeting thereof.

Signature

Date

Witness

Date

*The designated proxy need not himself/herself be a voting representative.

Send a completed copy to CEA by Friday, May 3, 2019 by email to Inderjeet at isingh@cea.ca.