

CEA 45th Annual General Meeting

Thursday, May 25, 2023 9:30 am – 11:00 am

Virtual Meeting

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 45th Annual General Meeting to be held on the 25th of May 2023, 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 12, 2023 by email to Inderjeet at isingh@cea.ca.