

CEA 46th Annual General Meeting

Thursday, May 23, 2024 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 46th Annual General Meeting to be held on the 23rd of May 2024, 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 10, 2024 by email to Inderjeet at isingh@cea.ca.