

CEA 43rd Annual General Meeting

Thursday, May 13, 2021 9:30 am – 10:30 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 43rd Annual General Meeting to be held on the 13th of May 2021, 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, April 30, 2021 by email to Inderjeet at isingh@cea.ca.