## **PROXY FORM**

## CARDIOLOGY TECHNOLOGISTS ASSOCIATION OF NOVA SCOTIA



Cardiology Technologists Association of Nova Scotia Annual General Meeting held May 5<sup>th</sup>, 2024, at Dartmouth General Hospital, Dartmouth, NS.

| I, (name, CTANS #)  | being a member in |                |
|---|-------------------|----------------|
| good standing of the Canadian Society of Cardiology Technologists (CSCT) who                                | is entitled t     | o attend and   |
| vote, herby appoint the chair of the meeting or the name provided here:                                     |                   |                |
| to act as my proxy at the meeting on my behalf and vote in accordance with the following directions.        |                   |                |
|   |                   |                |
|   |                   |                |
| Please check "FOR" or "AGAINST" as applicable, for each of the following items. Mark your vote              |                   |                |
| with an X.  |                   |                |
| Ordinary Business   | For               | Against        |
| Item A: Approval of the Agenda  | FUI               | Against        |
| Motion to approve the Agenda for the current AGM, as circulated.  |                   |                |
| Item B: Approval of Minutes 2023 AGM  |                   |                |
| Motion to approve the Minutes of the 2023 AGM, as circulated  |                   |                |
| Item C: Destruction of 2023 AGM Proxies   |                   |                |
| Motion to destroy the 2023 AGM Proxies  |                   |                |
| Item D: Election for Technology Director for a term ending at the AGM                                       |                   |                |
| in 2024 and any other matters that may properly arise at the AGM.   |                   |                |
| Choose FOR, for either Option A or Option B   |                   |                |
| <b>Option A:</b> In the event that I have provided specific instructions and any                            |                   |                |
| amendments or additional issues arise, my proxy holder may vote on my                                       |                   |                |
| behalf on any such new issues, amendments and/or elections, in any manner as                                |                   |                |
| the proxy holder sees fit. <b>Option B:</b> In the event that I have provided specific instructions and any |                   |                |
| amendments or additional issues arise, my proxy holder shall abstain from                                   |                   |                |
| voting on my behalf.  |                   |                |
| voting on my benam.   |                   |                |
|   |                   |                |
| *I acknowledge that this proxy will be acted upon unless revoked by me in w                                 | •                 | •              |
| attendance at the meeting. Proxies are to be forwarded to the Registrar ( <u>lind</u>                       | say@ctans.        | <u>ca</u> ) by |
| education day, May 4 <sup>th</sup> , 2024.  |                   |                |
|   |                   |                |
|   |                   |                |
| Signature of Voting Member:   |                   | <u>.</u>       |
| Date: .   |                   |                |