

# PROXY – 2018

The undersigned, being a member of **CANADIAN INSTITUTE FOR MEDITERRANEAN STUDIES – INSTITUT CANADIEN D'ÉTUDES MÉDITERRANÉENNES** (the "Institute"), appoints the Chair, Louise Terrillon-Mackay, or failing her, the President, Alex Gropper, or instead of either of them, \_\_\_\_\_\*, as my nominee to attend, vote and act for me at the Annual and Special General Meeting of the members of the Institute to be held on Saturday, November 10, 2018 and at any and all adjournments thereof, all previous proxies given by me being revoked.

## 1. Election of Directors

Vote for those persons nominated by the nominating  Withhold my vote   
committee for election to the Board of Directors

**or instead of either of the above:**

Vote for the following persons:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

## 2. Dispensing with Appointment of Public Accountant

Vote to acknowledge dispensing with the appointment of public accountant  Withhold my vote

DATED \_\_\_\_\_, 2018 at \_\_\_\_\_  
\_\_\_\_\_ this \_\_\_\_\_ day of  
\_\_\_\_\_, 200•

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(Signature)

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(Name - Please Print)