



CANADIAN HARD OF HEARING ASSOCIATION / ASSOCIATION DES
 MALENTENDANTS CANADIENS

(the "Corporation")

PROXY

FOR USE AT THE ANNUAL GENERAL MEETING OF THE MEMBERS ON THE 15th
 DAY OF SEPTEMBER, 2018.

The undersigned Member of the Corporation hereby appoints (selected below), as his/her proxy:

Myrtle Barrett, National President of the Board of Director, whom failing,

_____ of _____
 (Name of member) (City, Prov)

1. Confirm the Special Resolution of CHHA National membership to adopt Specific By-law 2 (Duties of National Executive Director)

To confirm, with or without amendment, the Special Resolution of CHHA National membership to adopt Specific By-law 2, the Duties of National Executive Director, approved by the board.

FOR AGAINST ABSTAIN

2. Confirm the Special Resolution of CHHA National membership to adopt Specific By-law 3 (Staggered Board)

To confirm, with or without amendment, the Special Resolution of CHHA National membership to adopt Specific By-Law 3, the adoption of a Staggered Board, approved by the board.

FOR AGAINST ABSTAIN

4. The proxy holder of the undersigned

has

does not have

(OVER)



the authority to vote in his or her discretion on any amendments or variations to the above resolutions and on any other matters which may properly come before the meeting or any adjournment thereof. (OVER)

DATED this ____ day of _____, 2018.

Signature of Member

Name of Member (please print)

NOTE:

If this form is returned without an indication as to how the membership registered in the member's name is to be voted, the proxyholder appointed above will exercise his/her discretion as to whether he/she votes and if so, how.