



Canadian Glass Association

“Working together for the betterment of the Canadian glass industry”

Canadian Glass Association Proxy Vote Form

Please complete the form below to transfer your proxy to vote at the upcoming Annual General Meeting

I, the undersigned, _____ (name)

representing _____ (company)

a member of _____ (provincial association)

am entitled to one vote.

I hereby appoint _____ (name of appointed person)

of _____ (company name – must be a member of a provincial association)

or failing him/her _____ (name of alternate person)

of _____ (company name – must be a member of a provincial association)

as my proxy to vote on our company's behalf at the Annual General Meeting to be held on:

_____ date of meeting

We instruct the Proxy to vote for the candidate(s) to the Board of Directors

We revoke all proxies previously given

This proxy is voided at the adjournment of the above stated meeting

Dated this (day) _____ day of (month) _____, 2017 at _____ am/pm

Signature

Print Name

Company

PLEASE COMPLETE, SIGN AND TO sara@glasswebsite.com