

SOUTH ASIAN BAR ASSOCIATION
– PROXY –
FOR USE AT THE ANNUAL MEETING OF MEMBERS TO BE HELD July 30, 2020

The undersigned, being a member of the South Asian Bar Association (“SABA”) hereby appoints:

Jayashree Goswami, Past President of SABA

OR

(clearly print name of SABA Member)

as proxyholder for and on behalf of the undersigned with the power of substitution to attend, act, and vote for and on behalf of the undersigned in respect of all matters that may properly come before the annual meeting of the members of SABA to be held on July 30, 2020, at 6:00 p.m. (Toronto time) virtually via Zoom Platform, Toronto, ON, and at any adjournment(s) or postponement(s) thereof (the “**Meeting**”), to the same extent and with the same power as if the undersigned were personally present at the Meeting. The undersigned hereby directs the proxyholder to vote in the name of the undersigned as specified herein

1. Election of Directors:

The election of the following as directors on a two (2) year term of SABA as set forth in the accompanying notice of annual meeting of members (select up to seven (7) directors):

For	Withheld	Candidate Name (Alphabetical by Last Name)
		Dylan Bal
		Anisha Bhardwaj
		Rahul Gandotra
		Maneesha Gupta
		Ravi Jain
		Ashok Menen
		Devin Persaud
		Amrita Tamber
		Annie Tayyab
		Ajith Thiyagalingam

2. Ratification of Acts of Director and Officer

To approve and ratify the acts and proceedings of the directors and officers of SABA for the period from Aug 2020 to Aug 2021 .

If any amendments or variations to the matters referred to above are proposed at the Meeting or, if any other matters that are not now known to the board of directors of SABA, should properly come before the Meeting, this proxy confers discretionary authority on the proxyholder to vote on such amendments or variations or such other matters in accordance with the best judgment of the proxyholder.

To be valid, this proxy must be received by Jayashree Goswami by email at jayashree.goswami@intact.net not later than noon (12:00 PM EST) on July 30, 2020. Late proxies may be accepted or rejected by the Chairperson of the Meeting in his or her discretion, and the Chairperson is under no obligation to accept or reject any particular late proxy.

This proxy revokes and supersedes all proxies of earlier date.

DATED this _____ day of July, 2020.

Signature of Member

Printed Name of Member

IMPORTANT NOTES – PLEASE READ

This proxy confers discretionary authority on the proxyholder to vote in his or her discretion with respect to amendments or variations to the matters identified on the Notice of Meeting accompanying this proxy or such other matters that may properly come before the Meeting.

1. **Each member has the right to appoint a person other than designees specified above hereof to represent them at the Meeting.** Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a member of SABA.
2. Each member must sign this proxy.
3. Each member must date this proxy. If this proxy is not dated in the space provided, it is deemed to bear the date of its delivery to SABA.
4. If the member appoints any of the persons designated above, **including persons other than designees**, as proxyholder to attend and act at the said Meeting:
 - a. the vote represented by this proxy will be voted in accordance with the instructions of the member on any ballot that may be called;
 - b. where the member specifies a choice in the proxy with respect to any matter to be acted upon, the vote represented by this proxy shall be voted accordingly; or
 - c. if no choice is specified with respect to the matters listed above, this proxy will be VOTED "FOR" such matters.