



BC TECH association

**BCTECH ASSOCIATION
(‘the Society’)**

FOR THE 28th ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28, 2021

Please choose one of the following options by placing a check (✓) in the appropriate box.

I hereby appoint Kristine Steuart, Chairperson of the BCTECH Association Board of Directors, as proxy to attend and vote on behalf of the undersigned at the annual general meeting of the Society to be held on the 28th day of October 2021.

I hereby appoint _____ of _____ as proxy to attend and vote on behalf of the undersigned at the annual general meeting of the Society to be held on the 28th day of October 2021.

DATE

COMPANY NAME

SIGNATURE OF MEMBER

NAME OF MEMBER

NOTES

A member has the right to appoint a person (appointee need not be a member) as his or her proxy to attend and act on his or her behalf at the meeting. TO EXERCISE THIS RIGHT, THE MEMBER MUST INSERT THE NAME OF HIS OR HER PROXY IN THE SPACE PROVIDED ABOVE.

Proxy appointments may only be revoked by an instrument in writing:

- a. executed by the member, or by his or her attorney authorized in writing or, where the member is a corporation, by a duly authorized officer or attorney of the corporation; AND
- b. delivered either at the registered office of the Society at any time up to and including the last business day preceding the day of the Meeting, or any adjournment thereof at which the Proxy is to be used, or to the Chairperson of the Meeting on the day of the Meeting before any vote in respect of which the Proxy is to be used shall have been taken; or in any manner provided by law.

To ensure eligibility, email completed proxy information to the attention of Elaine Rosario (erosario@wearebctech.com) by 12:00pm (noon) on October 21, 2021