

APPOINTMENT OF PROXYHOLDER
FOR THE 2023 ANNUAL GENERAL MEETING OF THE SOCIETY

The undersigned a voting member in good standing of The Royal Heraldry Society of Canada/La Société royale héraldique du Canada, hereby appoints Vicken Koundakjian, President of the Society, or in lieu of the foregoing, Jason Burgoin, First Vice-President, or in lieu of the foregoing, _____ as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) at the Annual Meeting of the Society to be held on 27th May, 2023 at 9:00 am (including adjournments or postponements thereof) in the following manner:

All agenda items with the exception of:

The undersigned hereby revokes any proxy previously given.

If any amendments or variations to matters identified in the notice of meeting are proposed at the Meeting or any adjournments or postponements thereof, or if any other matter properly come before the Meeting or any adjournments or postponements thereof, this proxy confers discretionary authority to vote on such amendments or variations or such other matters according to the best judgment of the person voting the proxy at the Meeting or any adjournments or postponements thereof.

_____	<i>signed</i> _____
Printed name of appointer	Signature of appointer
Date _____	

In accordance with By-laws of the Society all proxies to be exercised must be registered with the Secretary at least twenty-four (24) hours prior to the commencement of such meeting at which such Proxy is designated to be used OR with the chairperson of the meeting on the day of the meeting or the day of the continuation of that meeting after an adjournment of that meeting.

Your PROXY FORM, should you wish to use it, should be returned to the Secretary at:

secretary@heraldry.ca

Or

Royal Heraldry Society of Canada/La Société royale héraldique du Canada
P.O. Box 8128, Terminal T
Terminal "T"
Ottawa, ON K1G 3H9
Canada