

ROYAL CANADIAN MARINE SEARCH AND RESCUE
2023 ANNUAL GENERAL MEETING
PROXY FORM

If you are **NOT ABLE TO PARTICIPATE BY ZOOM** in the Annual General Meeting on Saturday, October 7, 2023 at 0900 hours and you wish to vote on motions at the meeting, please **COMPLETE** and **RETURN** the proxy below by 1600 hours Wednesday, September 27, 2023 to the RCMSAR Headquarters. Any proxy brought to the AGM will not be accepted. (See Page 3 for further information.)

You can send the completed proxy form by one of the following methods:

1. By mail or courier to 6040 East Sooke Road, Sooke BC V9Z 0Z7
2. By fax to 778-352-1781
3. By scanning and emailing to info@rcmsar.com

I, the undersigned voting member of Royal Canadian Marine Search and Rescue, hereby appoint **(please circle one) Tracy Lakeman** (Chair), or failing her, **John McCoach** (Vice Chair), OR, instead of either of the foregoing, the following VOTING RCMSAR member, who will be in attendance at the RCMSAR AGM.

Print Name of the Person You Are Appointing

Member No. of Person Appointed

as my proxy holder, to act on my behalf at the Annual General Meeting of the Members and at any adjournment thereof, in the same manner, to the same extent and with the same power, as if the undersigned were present at the said meeting or such adjournment thereof.

Without limiting the generality of the foregoing, the proxy holder is hereby instructed to vote in the following manner **(please check one box for each)**:

1. To approve the agenda for the 2023 AGM.
For ☐ Against ☐ Abstain ☐
2. To approve the minutes of the 2022 AGM.
For ☐ Against ☐ Abstain ☐
3. To receive and approve the Financial Statements for the fiscal year ending March 31, 2023 and the auditors' report thereon.
For ☐ Against ☐ Abstain ☐
4. To approve KPMG to be appointed as auditors for RCMSAR.
For ☐ Against ☐ Abstain ☐
5. To approve the Board of Directors Slate.
For ☐ Against ☐ Abstain ☐

The proxy holder I have appointed is hereby authorized to vote at his/her discretion upon any amendment or variation of the above matters or upon any other matter that may be properly brought before the said meeting or at any adjournment thereof.

I hereby revoke any proxy previously given to attend and vote at the said meeting.

I hereby declare that I am a voting member in good standing and would be entitled to vote at the Annual General Meeting on October 7, 2023.

Date:

Name – Please Print

Signature of Member

Member Number

ROYAL CANADIAN MARINE SEARCH AND RESCUE

PROXY VOTING PROCEDURES

VOTING BY PROXY

Please ensure that the person to whom you are assigning your proxy is a VOTING member of the Royal Canadian Marine Search and Rescue and is attending the Annual General Meeting and that you notify them that you are making them your proxy holder.

To ensure your vote is counted, you must register your proxy, in advance, no later than 1600 hours, Wednesday September 27th, 2023 to permit tabulation.

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Attending members registered at the AGM who wish to leave the meeting may assign their own proxy to another VOTING member who is also present at the meeting, but none of the proxies they are holding.

If you are carrying proxies for other VOTING members, you may **not** reassign these, if you leave.

Only VOTING (ACTIVE CREW, ACTIVE NON-CREW and LIFE MEMBERS) in good standing may vote and HOLD PROXIES. Associate Members, Inactive Members, Junior Members, and Honourary Members are not eligible to vote or hold proxies.

If you assign your proxy to another member, make sure that the person is a VOTING member in good standing.

BALLOTS and VOTING

The 2023 AGM will be a virtual meeting conducted via Zoom. Consequently, the procedures for all Ballots and Proxy Voting at the Annual General Meeting need to be amended. Members attending this virtual AGM will be able to vote by utilizing the **polling** feature in the Zoom application. The polling feature is made available to you at the time of the motion to be passed. We will use the **chat** function to keep track of proxies used during the meeting.

If you have any questions, please contact RCMSAR at 778-352-1780