



PROXY FORM

Annual General Meeting on May 18, 2023, at 9:00 a.m.

Please note that since the meeting will be held simultaneously in person and remotely, **we can only accept one representative for authentication purposes and for the management of voting rights.**

Please check a box to inform us of your choice:

- I will be present on site (Centre communautaire La Résurrection de Brossard)
 - I will vote electronically
 - I will vote with a paper ballot
- I will participate by videoconference and I will vote electronically on the same day or in advance
- I will not attend the AGM and wish to vote electronically in advance

IMPORTANT: The representative who registers to participate by videoconference must have an e-mail address, an Internet connection and the equipment required to participate and exercise the rights conferred upon them. If the representative is absent, they must transfer their access link to their substitute.

Appointment of representative and proxy to exercise your right to vote at the meeting:

Member No.:

Member Name:

Address:

City, Province, Postal Code:

As stipulated in the Mutuelle's General By-Laws, you must designate a Representative (proxyholder)* to attend and vote on your behalf at the annual general meeting on May 18, 2023. Said Representative (proxyholder) and their substitute** must be designated by resolution.

To be valid, this proxy must be received by the Mutuelle no later than two (2) days before the meeting, that is by May 15, 2023, at 11:59 p.m.

Representative's name IN BLOCK LETTERS

Representative's e-mail address

Substitute's name IN BLOCK LETTERS

Designated

by: _____
Person authorized by resolution (chairman or vice-chairman) to sign on behalf of the member
IN BLOCK LETTERS

Signature

Date

* We remind you that under article 287 of the Insurers Act, a proxyholder cannot represent more than one member.

** Please note that the substitute will be accepted on site only if the representative is absent.

For better planning, we ask that you return this completed form as soon as possible.

By mail: Colette St-Martin, 1155 Metcalfe Street, 15th Floor, Suite 1562, Montreal (Quebec) H3B 2V6 or

By e-mail: secretaire@cmae.ca