



PROXY FORM

Annual General Meeting on May 16, 2024, 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.**

We ask you to please forward this form to each co-insured on the policy, if applicable.

Please check a box to inform us of your choice:

- I will be present on site (MOCO Hotel, Salaberry-de-Valleyfield)
 - I am equipped to vote electronically on site (e.g. cell phone, tablet, laptop)
 - I am not equipped to vote electronically on site
(N.B. If you do not have an electronic device, we will have the equipment on site to enable you to vote with our assistance.)
- 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 16, 2024. 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 13, 2024, 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: Jean Aubuchon, 1155 Metcalfe Street, 15th Floor, Suite 1562, Montreal (Quebec) H3B 2V6 or

By e-mail: secretaire@cmae.ca