



Ontario Institute of the Purchasing Management Association of Canada
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ANNUAL GENERAL MEETING

Friday, October 14, 2011

5:00 p.m. - 6:00 p.m.

Toronto Congress Centre, 650 Dixon Road, Toronto, Ontario M9W 1J1

PROXY

This Proxy is meant for the use of OIPMAC Members in good standing who are unable to attend the 2011 OIPMAC Annual General Meeting
OIPMAC ASSOCIATES ARE NOT REQUIRED TO COMPLETE THIS FORM

As a Member in good standing of the Ontario Institute of the Purchasing Management Association of Canada, I, the undersigned, hereby appoint:

[] Don Harvey, CSCMP, Board Chair, Ontario Institute of the Purchasing Management Association of Canada

OR

[] The following named Member: _____, CSCMP

as my proxy holder with full power of substitution, to attend and act on my behalf in respect of all matters that may come before the Annual General Meeting of the Ontario Institute of PMAC to be held on October 14, 2011 and at any and all adjournments thereof to the same extent and with the same power as if the undersigned were personally present thereat and with authority to vote and act in the said proxy holder's discretion with respect to amendments or variations to matters referred to in the Notice of the Annual General Meeting and with respect to other matters which may properly come before the meeting:

- 1. Appointment of Auditors
2. Election of Directors

The undersigned hereby ratifies and confirms all the said proxy holder may do by virtue of this appointment. Any proxy or proxies heretofore given by me to any person or persons whomsoever are hereby revoked.

Date: _____ 2011 _____, CSCMP
Name of Member (Please print)

PMAC ID # _____

Signature of Member _____

This Proxy appointment is valid only when signed by the Member and returned, on or before the specified due date. The person named to vote this Proxy must be an OIPMAC Member in good standing and must be in attendance at the Annual General Meeting.

Only this authorized form of proxy is valid. Any unauthorized alteration to it shall render the proxy invalid and unacceptable. (Photocopies and facsimiles are permissible)

Duly signed and dated proxies must be returned by MAIL OR FAX ONLY no later than Wednesday, October 5, 2011, to: OIPMAC, 1 Dundas St. West, Suite 2704, Toronto, M5G 1Z3 Fax: 416-977-4135 Attention P. Madden