



SCOT

Saskatchewan College of
Occupational Therapists

Proxy Vote Form

I, _____ appoint _____

to act as my proxy for casting a vote at the Annual General Meeting or special meeting dated

_____.

I have read the rules relating to proxy voting and will abide by them (see below).

Signature

*Note: this proxy may be revoked if the above signed individual attends the meeting specified.

Proxy Vote Rules

1. A voting member (practicing member) who is unable to attend the annual general or a special meeting may appoint, as their proxy for casting a vote, another individual who is a voting member.
2. Proxies may vote on all matters presented at the meeting, except the election of SCOT Council members.
3. No appointed proxy shall act for more than one absent member.
4. The individual so appointed shall be entitled to vote as proxy only if the written appointment as proxy, signed by the individual making the appointment, is received by the SCOT administrative assistant (admin@scotsk.ca) prior to the commencement of the meeting.
5. A proxy may be for one specific meeting only. Open, undated, or continuing proxies are not permitted.