

# INSTRUMENT OF PROXY

## UNDER ARTICLE 5 OF BY-LAW NUMBER 1

This proxy is being solicited by the Directors of Chartered Professional Accountants of Canada in connection with the **Annual Meeting of Members of Chartered Professional Accountants of Canada to be held entirely virtually via live webcast at <https://meetings.lumiconnect.com/400-454-807-888> on Friday, September 20, 2024 at 11:00 AM (EDT) and any adjournments thereof.**

The undersigned member of Chartered Professional Accountants of Canada hereby appoints *the President and CEO of Chartered Professional Accountants of Canada or, failing him/her, a member of Chartered Professional Accountants of Canada appointed by the Board of Directors for the purpose, or* \_\_\_\_\_ [insert name and membership number], a member of Chartered Professional Accountants of Canada, to attend, act and vote on behalf of the undersigned **at the Annual Meeting of Members of Chartered Professional Accountants of Canada to be held on September 20, 2024 and any adjournment thereof** and the undersigned hereby declares that the signature appearing below is the signature of the undersigned. Without limiting the generality of the power hereby conferred, the nominee designated above is specifically directed to vote or withhold from voting in the name of the undersigned as follows:

### 1. Reappointment of the Public Accountant

Vote for (  ) OR Withhold vote (  )

RESOLVED that:

- (a) MNP LLP, chartered professional accountants, is hereby re-appointed as public accountant of the Corporation, to hold office until the close of the next annual meeting of the members or until the firm sooner ceases to hold office.

If any amendments or variations to the matters identified in the notice of the Annual Meeting are proposed at the Annual Meeting or any adjournment thereof, or if any other matters which are not now known to the Directors should properly come before the Annual Meeting or any adjournment, this proxy confers discretionary authority on the proxy holder to vote on such amendments or variations or such other matters in accordance with his or her best judgement.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
(Signature of member)

\_\_\_\_\_  
Please print or type name of member signing

\_\_\_\_\_  
Please print or type Chartered Professional Accountants of Canada Membership Number

1. If the member wishes to name a member of Chartered Professional Accountants of Canada as the proxy, then the name of the member to be appointed must be inserted in the blank space provided and the italicized words struck out.
2. The foregoing proxy must be dated and received by the Corporate Secretary of Chartered Professional Accountants of Canada by 10:00 AM (EDT) on Friday, September 20, 2024. Delivery instructions are provided in Note 3 below.
3. Please scan the completed proxy form and return it as an attachment to an email message to the Corporate Secretary of Chartered Professional Accountants of Canada at [emailloux@cpacanada.ca](mailto:emailloux@cpacanada.ca) or submit the completed proxy to:

Elizabeth Mailloux, Corporate Secretary  
Chartered Professional Accountants of Canada  
277 Wellington Street West  
Toronto, ON M5V 3H2