



# ALBERTA SOCIETY OF SURVEYING & MAPPING TECHNOLOGIES

For 48<sup>th</sup> Annual General Meeting on Wednesday, May 27, 2020

## PROXY VOTING FORM

I, \_\_\_\_\_, a current Regular certified Member in good standing of the Alberta Society of Surveying & Mapping Technologies, hereby appoint \_\_\_\_\_, with ASSMT Member Number \_\_\_\_\_, to act as my proxy nominee.

OR

I, \_\_\_\_\_, a current Regular certified Member in good standing of the Alberta Society of Surveying & Mapping Technologies, hereby appoint, **Darryl Larson**, a past President, with ASSMT Member Number **517** to act as my proxy nominee.

This proxy notice shall apply for the ASSMT Annual General Meeting to be held virtually on Wednesday, May 27, 2020.

**Please note: Your proxy holder must be a voting member (Regular Certified) in good standing.**

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020  
(Month)

\_\_\_\_\_  
(Please print name)

\_\_\_\_\_  
(Mbr. Number)

\_\_\_\_\_  
(Signature)

**Proxies must be received by Monday, May 25, 2020 - MIDNIGHT**

**PLEASE SUBMIT YOUR PROXY EITHER BY EMAIL OR MAIL**

[info@assmt.ca](mailto:info@assmt.ca)

OR

ASSMT  
202, 5405 99 Street NW  
Edmonton, AB T6E 3N8



# ALBERTA SOCIETY OF SURVEYING & MAPPING TECHNOLOGIES

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## PROXY INSTRUCTIONS

**1. What is a proxy?**

It is your legal designation of another person to vote on your behalf at a meeting of the membership of the Alberta Society of Surveying & Mapping Technologies. That other person is called a “proxy”. If you designate someone as your proxy in a written document, that document is also called a proxy, or a proxy card. You are free to choose your own proxy holder.

**2. Who is entitled to vote?**

All Regular Members of the ASSMT are entitled to vote. If you name a proxy, that individual must also be a Regular Certified paid-up member and be attending the AGM.

**3. How many votes are required?**

The ASSMT By-Laws indicate that a total of 20, or 10% of the Regular Certified paid-up membership must be present, either in person or by proxy.

**4. When and where must my proxy be sent?**

All proxies must be received by Monday, May 25, 2020 by either mail or email

***They must be signed.***

**5. How can I revoke a proxy?**

You can revoke a proxy prior to the completion of voting at the AGM meeting by:

- a. giving written notice to the ASSMT Executive Assistant (executive.assistant@assmt.ca)
- b. delivering a later-dated proxy; or
- c. voting in person at the meeting