

PROXY FORM

According to By-law 47, I, the undersigned, and being a member in good standing of the Chartered Professional Accountants of Prince Edward Island (CPAPEI), hereby appoint _____, who is a member in good standing of CPAPEI, or failing him/her, any one of the following four members of CPAPEI as my proxy:

_____ ; or
_____ ; or
_____ ; or
_____.

to vote for me and on my behalf at the Annual General Meeting of CPAPEI to be held on Tuesday, September 24th at 9:15am Atlantic Standard Time.

Signed this _____ day of _____, 20_____.

Member (Please Print)

Signature of Member

Witness (Please Print)

Signature of Witness