



**Canadian
Door Institute**

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Email: info@cdi-door.com

FORM OF PROXY

Canadian Door Institute (CDI)

For Annual General Meeting to be held on Thursday, October 12, 2023 at 1:00 pm ET
(including adjournments thereof)

The undersigned member of the Canadian Door Institute hereby appoints:

☐ CDI Secretary-Treasurer, Jason Lopez **OR**

☐ CDI President, Sean Baird, **OR**

☐ _____, a CDI member in good standing,
(Print name clearly)

To attend and vote on behalf of the undersigned at the annual general meeting of the Canadian Door Institute to be held on the 12th day of October 2023 at 1:00 pm ET taking place via Zoom and at any continuation of that meeting after adjournment, in the same manner as the undersigned could do if present. The undersigned also revokes all proxies previously given.

The undersigned hereby instructs the named proxy holder to vote as follows:

	For	Against	Abstain	Proxy's Discretion
▪ Adoption of the Previous Meeting Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▪ Approval of 2022 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▪ Appointment of Public Accountant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▪ Election of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
▪ In respect of any other matter before the Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this _____ day of _____, 2023.

Name: _____

Company: _____

Signature: _____ Email: _____

Please return this completed form by mail, fax and scan/email and send to the contact below
but not later than **September 18, 2023** by 5:00 pm ET.

Canadian Door Institute
2800 14th Avenue, Suite 210
Markham, ON L3R 0E4
Attn: Sherry Denesha, Operations Manager
Email: Sherry@associationconcepts.ca
Fax: 416.491.1670

Inquiries on the submission of proxies should be addressed to the Operations Manager, Sherry Denesha, at Sherry@associationconcepts.ca