



**Canadian  
Door Institute**

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# INSTRUMENT OF PROXY

In accordance with the By-Laws\* of the Canadian Door Institute, I, the undersigned, a member of the Canadian Door Institute, hereby appoint the following voting members:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> <i>Mike Plecash</i> | <input type="checkbox"/> <i>Mark Secord</i>     | <input type="checkbox"/> <i>Ned Stanojevic</i> | <input type="checkbox"/> <i>Mike Morelli</i> |
| <input type="checkbox"/> <i>Jason Lopez</i>  | <input type="checkbox"/> <i>Jeff McNaughton</i> | <input type="checkbox"/> <i>Keith Dunn</i>     | <input type="checkbox"/> <i>Kyle Hart</i>    |
| <input type="checkbox"/> <i>Sean Baird</i>   |   |  |  |
| <input type="checkbox"/> _____               |   |  |  |
- Other*

as proxy of the undersigned at the annual General Meeting of members of the Canadian Door Institute to be held at the River Rock Hotel & Casino, Richmond, B.C. on May 13, 2016 at ??? p.m. in respect of all matters which may come before the meeting in the same manner that the undersigned could do if personally present. The undersigned hereby agrees to ratify all that such proxy holder may lawfully do by virtue thereof.

The undersigned hereby revokes all previous proxies.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Name (Please Print)

**\*Article 27 – Meeting of Members**

The presence of eight Members present in person or represented by proxy shall be a quorum of any meeting of Members.

**Please fax to (416) 491-1670 before **May 1, 2016****