



RMC ALUMNI ASSOCIATION INC

L'ASSOCIATION DES ANCIEN(NE)S DES CMR

FORM OF PROXY
FOR THE ANNUAL MEETING OF THE VOTING MEMBERS OF
THE ROYAL MILITARY COLLEGES OF CANADA ALUMNI ASSOCIATION INC. ("RMCAA")
TO BE HELD AT 13:00 HOURS (KINGSTON, ONTARIO TIME) ON
FRIDAY, OCTOBER 27, 2023 (THE "MEETING")

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARDS OF DIRECTORS OF THE RMCAA

Reference is made to the Annual Meeting Circular of the RMCAA, dated September 27, 2023, as it may be modified, supplemented, or amended from time to time in accordance with its terms (the "Circular"). Capitalized terms used herein and not otherwise defined have the meanings given to them in the Circular.

The undersigned voting member of the RMCAA (the "Voting Member") hereby appoints George Lundy, the Chair of the RMCAA, or instead of the foregoing, _____, as proxy of the undersigned, with full power of substitution to attend, vote and act for and on behalf of the undersigned at the Meeting, and at the continuation of the Meeting after any adjournment or postponement, upon the following matters, and any other business that may properly come before the Meeting to the same extent and with the same power as if the undersigned was personally present at the Meeting:

(Voting Members should check only one box for each of items 1 and 3 and also check only one box for each person in item 2 below)

1. Number of Directors: **FOR** **OR** **AGAINST**
To set the number of directors at seventeen (17).

2. Election of Directors **FOR** **OR** **AGAINST**
(for a term as set forth in the Circular):

Jill Carleton	<input type="checkbox"/>	OR	<input type="checkbox"/>
Nicolas Desjardins	<input type="checkbox"/>	OR	<input type="checkbox"/>
DS (Pal) Mann	<input type="checkbox"/>	OR	<input type="checkbox"/>
Bryn Weadon	<input type="checkbox"/>	OR	<input type="checkbox"/>

3. Appointment of Auditors: **FOR** **OR** **AGAINST**
The appointment of Wilkinson & Company LLP as the auditors of the RMCAA and to authorize the board of directors of the RMCAA to fix their remuneration.

THE UNDERSIGNED HEREBY REVOKES ANY PRIOR PROXY OR PROXIES PREVIOUSLY GIVEN WITH RESPECT TO THE ABOVE NOTED MATTERS.

WITH RESPECT TO AMENDMENTS OR VARIATIONS TO ANY MATTER IN THE NOTICE OF MEETING AND ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING, THE UNDERSIGNED HEREBY CONFERS DISCRETIONARY AUTHORITY ON THE PERSON WHO VOTES AND ACTS ON HIS OR HER BEHALF HEREUNDER TO VOTE WITH RESPECT TO THE MATTER AS HE OR SHE THINKS FIT. THE VOTING MEMBERSHIP INTEREST REPRESENTED BY THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ON ANY VOTE OR BALLOT CALLED, HOWEVER, IF SUCH A DIRECTION IS NOT MADE IN RESPECT OF ANY MATTER, THIS PROXY WILL BE VOTED AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE RMCAA.

Executed this _____ day of _____, 2023

Name of Voting Member (Please print clearly)

Signature of Voting Member

Telephone Number of Voting Member

Email address of Voting Member

Canadian Military Colleges Number of Voting Member, if applicable

NOTES:

- (1) A Voting Member has the right to appoint a person to represent the Voting Member at the Meeting other than the persons designated in this proxy. Such right must be exercised by inserting in the space provided the name of the other person the Voting Member wishes to appoint. Such other person need not be a Voting Member. See “How to Vote” in the Circular.
- (2) If a Voting Member votes “FOR” and of the director nominees in item 2 above, they are also deemed to have voted for the balance of the New Directors Resolutions as set forth on page 5 of the Circular.
- (3) To be valid, this proxy must be signed and deposited no later than 13:00 hours (Kingston, Ontario time) on Thursday, October 12, 2023 or, if the Meeting is adjourned, 48 hours (excluding Saturdays, Sundays and holidays), preceding the day and time the adjourned Meeting is reconvened, as the time before which proxies that are to be used at the Meeting are to be deposited. Completed proxies can be emailed to info.eVeritas@gmail.com or sent by facsimile to 416-947-0866.
- (4) If this proxy is not dated in the space provided, it shall be deemed to bear the date of mailing of the Circular.