



*The ELECTRICAL CONTRACTORS' Association of Ottawa*

---

# Proxy

**Solicited by the Board of Directors,  
for the Annual General Meeting  
to be held Virtually on  
Tuesday, February 16, 2021 at 4:30p.m.**

The undersigned, being a Member of THE ELECTRICAL CONTRACTORS' ASSOCIATION OF OTTAWA (the Association) hereby appoints Stacy Anderson, President of the Association, as proxy holder of the undersigned, with full power of substitution, to attend, vote and act for and on behalf of the undersigned at the Annual General Meeting of Members of the Association to be held on February 16, 2021, and at any adjournment thereof for confirming the Nominations Report for the election of Directors, review of the Audited Financial Statements, Appointment of the Association Auditor, and on such other business as may properly come before the meeting; hereby revoking any proxy previously given.

Dated at \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 2021.  
(City) (Day) (Month)

\_\_\_\_\_  
Company

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

\_\_\_\_\_  
Signature

If this proxy is not dated in the space above, it is deemed to be dated on the day which it is received by the Association. The Member may appoint a proxy holder other than the person designated above (who need not be a director) to attend and act on the Member's behalf at the meeting, or any adjournments thereof. If you wish some person to act for you other than the person named in the above form, please fill in the name of such person below.

\_\_\_\_\_  
(First Name, Last Name of alternate proxy holder)

[Please Note: To be valid, proxies must be signed, dated and returned to the head office of ECA Ottawa by 4:30pm on Friday, February 5<sup>th</sup>, 2021 by email to [daryl@ecaottawa.org](mailto:daryl@ecaottawa.org), mail to ECA Ottawa 86 Greenfield Ave, Ottawa, ON K1S 0X7 or Fax 613-238-8194]