



ANNUAL MEETING OF MEMBERS

INSTRUMENT OF PROXY

The undersigned Member of The Canadian Institute of Chartered Business Valuators hereby appoints Paul Gill or failing him, Bill Armitage or _____ as proxy of the undersigned to attend, act and vote for on behalf of the undersigned at the Annual Meeting of Members of the Institute to be held at 3:30 PM ET on Wednesday, June 19, 2019 in Montreal, QC and at any and all adjournments thereof to:

1. Approve the minutes from the June 13, 2018 Annual Meeting of Members.
2. Appoint Adams & Miles LLP as auditor of the Institute and to authorize the Board of Directors of the Institute to fix their remuneration.
3. Elect directors nominated by the Nomination Committee of the Board of Directors as follows:
 - William Armitage - for a one year term effective June 19, 2019
 - Christopher Polson - for a three year term effective June 19, 2019.
4. Confirm by resolution actions by the Board of Directors or Officers of the Institute.
5. Enact By-law No. 9 that By-law No. 1, as amended and restated, be amended.
6. Enact By-law No. 10 that By-law No. 1, as amended and restated, be amended.
7. Enact By-law No. 11 that By-law No. 1, as amended and restated, be amended.
8. Enact By-law No. 12 that By-law No. 1, as amended and restated, be amended.
9. Transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

If no specification is made in respect of any vote, it will be deemed that a "Vote For" is to be cast.

DATED THIS _____ DAY OF _____, 2019

(Signature of Member)

(Print Name)