

## 2022 AGM PROXY

**TO: Environmental Services Association of Alberta (the “Association”)**

I, the undersigned representative of the Full Member of the Association, hereby appoint \_\_\_\_\_ of the City of \_\_\_\_\_, in the Province of Alberta as proxy of the undersigned to attend and vote on my behalf at the annual general meeting (“AGM”) of the members of the said Association to be held on April 20th, 2022 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned are present at the said meeting or such adjournment or adjournments thereof.

The proxy holder is instructed or limited in the following ways:

1. In respect of the special resolutions listed in the notice of the AGM (the “Notice”) provided to the Members of the Association dated the \_\_\_\_ day of \_\_\_\_\_ (the “Special Resolutions”), to vote as follows (mark choice with an “X”):

vote “**yes**” to the Special Resolutions to repeal and replace the existing bylaws of the Association with those attached to the Notice;

Or

vote “**no**” to the Special Resolutions to repeal and replace the existing bylaws of the Association with those attached to the Notice.

2. In the event the bylaws attached to the Notice are modified at the AGM, the proxy holder may vote at the said meeting, in its sole discretion, with all the powers which the undersigned, would possess if personally present, such appointment to remain in full force and effect until revoked.

DATED this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Signature of Representative

Name of Representative: \_\_\_\_\_

Name of Member (company/organization) \_\_\_\_\_

This form must be submitted to \_\_\_\_\_ chowaniec@esaa.org prior to \_\_\_\_\_ 12 \_\_\_\_\_ p.m. on \_\_\_\_\_ April 20th \_\_\_\_\_, 2022.

**IF YOU ARE ATTENDING AND VOTING AT THE MEETING IN PERSON DO NOT COMPLETE THE PROXY FORM.**