



**PROXY**

The undersigned being a member in good standing of the Auditing Association of Canada/L'Association canadienne de Verification hereby appoints \_\_\_\_\_ as the nominee of the undersigned to act for and on behalf of the undersigned at the Annual General Meeting (AGM) of members to be held **MONDAY November 27, 2023 at 11:00 AM (MOUNTAIN STANDARD TIME)** and at any adjournment or adjournments thereof in the manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

If any amendments or variations to matters identified in the notice of meeting are proposed at the meeting or if any matters properly come before the meeting, this proxy confers discretion and authority to vote on such amendments or variations or such other matters according to the best judgment of the person voting proxy at the meeting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2023.

Signature of Member	Print Name
Company Name	
Address	

Resolutions	Vote		
<b>First Resolution:</b> Acceptance of the reviewed financial statements, including the report from Hufton Valvano Grover Philipp LLP, for the fiscal year ending December 31, 2022.	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/>
<b>Second Resolution:</b> Appointment of Hufton Valvano Grover Philipp LLP to complete an external review of the finances for the Auditing Association of Canada for fiscal year ending December 31, 2023.	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/>
<b>Third Resolution:</b> Approval of the nominees for the Board as identified in the Report from the Nominations Committee as presented at the AGM			

Robyn Frizzell	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/>
Michael Herald	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/>



Troy Herring	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/>
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Please send completed and signed Proxy Form by noon EST, November 22, 2023 to Peter Beukema @  
peter.beukema@hotmail.com