



## WGCC WOMEN GENERAL COUNSEL CANADA NETWORK

### FORM OF PROXY

**THIS PROXY IS SOLICITED BY THE EXECUTIVE OF WGCC WOMEN GENERAL COUNSEL CANADA NETWORK FOR USE AT THE ANNUAL MEETING OF MEMBERS TO BE HELD ON FEBRUARY 8, 2023. A MEMBER MAY APPOINT ANOTHER MEMBER OTHER THAN THE DESIGNATED NOMINEES BY INSERTING SUCH NOMINEE'S NAME IN THE SPACE PROVIDED.**

The undersigned, a member of WGCC Women General Counsel Canada Network (the "**Corporation**") hereby nominates, constitutes and appoints as her nominee, **ALEXA ABISCOTT** or, failing her, **LARA SPEIRS**, or instead of either of the foregoing (strike out preceding names and print name of alternative nominee), \_\_\_\_\_ with full power of substitution, to attend and vote for and on behalf of the undersigned at the annual meeting of members of the Corporation to be held in-person and virtually on February 8, 2023 commencing at 10:00 a.m. (the "**Meeting**") and at any adjournment or postponement thereof in the manner indicated.

- 1. MINUTES OF THE 2022 ANNUAL GENERAL MEETING** FOR WITHHOLD

Approval of the Minutes of the Annual Meeting of the Corporation held on January 27, 2022.
- 2. MINUTES OF THE 2022 SPECIAL MEETING** FOR WITHHOLD

Approval of the Minutes of the Special Meeting of the Corporation held on October 27, 2022
- 3. FINANCIAL STATEMENTS** FOR WITHHOLD

Approval of the financial statements of the Corporation for the fiscal year ended December 31, 2022.
- 4. ELECTION OF DIRECTORS AND APPOINTMENT OF EXECUTIVES**

Election of the following slate of nominees as directors and executives of the Corporation.

FOR WITHHOLD

Lara Speirs	(Chair)	<input type="checkbox"/>	<input type="checkbox"/>
Alison Harnick	(Vice Chair)	<input type="checkbox"/>	<input type="checkbox"/>
Alexa Abiscott	(Past Chair)	<input type="checkbox"/>	<input type="checkbox"/>
Catherine Lau	(Treasurer)	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Good	(Secretary)	<input type="checkbox"/>	<input type="checkbox"/>
Heather Mullen	(Membership)	<input type="checkbox"/>	<input type="checkbox"/>
Corinne Pruzanski	(Sponsorships, Programming & GCU)	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Fellows	(Communications, Advocacy & Scholarships)	<input type="checkbox"/>	<input type="checkbox"/>
Jolie Lin	(Emeritus, Advocacy & Scholarships)	<input type="checkbox"/>	<input type="checkbox"/>
Ratika Gandhi	(2023/24 National Conference Co-Chair)	<input type="checkbox"/>	<input type="checkbox"/>
Adrien Lang	(2024 National Conference Co-Chair)	<input type="checkbox"/>	<input type="checkbox"/>
Clare Smith	(Ontario Chapter Lead/Chair, Interconnectedness Committee)	<input type="checkbox"/>	<input type="checkbox"/>
Genevieve Richard	(Quebec Chapter Lead)	<input type="checkbox"/>	<input type="checkbox"/>
Leah Dickie	(Alberta & Prairies Chapter Lead)	<input type="checkbox"/>	<input type="checkbox"/>
Lilac Bosma	(British Columbia Chapter Lead)	<input type="checkbox"/>	<input type="checkbox"/>
Melanie McGrath	(Atlantic Chapter Lead)	<input type="checkbox"/>	<input type="checkbox"/>

**5. APPOINTMENT OF KRIENS-LAROSE, LLP AS AUDITORS FOR THE 2023 FISCAL YEAR.**

FOR WITHHOLD

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

PRINT NAME: \_\_\_\_\_

Signature of Member: \_\_\_\_\_

Number of Votes Represented Hereby: One (1)

**INSTRUCTIONS FOR PROXY:**

1. This proxy should be read in conjunction with the meeting materials prior to voting. The meeting materials can be found at [www.womengc.ca/Annual-General-Meeting](http://www.womengc.ca/Annual-General-Meeting).
2. A member has the right to appoint a person to attend and act for her on her behalf at the meeting other than the persons designated in this form of proxy. Such right may be exercised by filling in the name of such person in the blank space provided and striking out the names of the Corporation's nominees. A person appointed as nominee to represent a member must be a registered member of the Corporation. A person appointed as your proxy holder must be present at the meeting to vote.
3. If not dated, this proxy is deemed to bear the date on which it was first emailed to members.
4. To be valid, this proxy must be received by e-mail ([info@womengc.ca](mailto:info@womengc.ca)) no later than **10:00 a.m. (Toronto time) on February 8, 2023.**