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Notice of Annual General Meeting

Thursday, June 24, 2021
to be held Virtually at 1:30 pm EDT

Take notice that the Annual General Meeting of the members of the Canadian Society of Nutrition Management will be held Virtually, on Thursday, June 24, 2021 at 1:30 pm EDT for the purpose of:

- a) receiving, considering and approving the financial statement for the past fiscal year (2020-2021) together with the Financial Report and all transactions implied and reflected upon,
- b) electing Directors for 2021-2022/ 2023,
- c) appointment of Auditors for 2021-2022
- d) transacting any other business, by-law amendments, which may come before the meeting.

Dated: March 15, 2021

On behalf of the Board of Directors, CSNM 2020-2021

Please Note: *If you are NOT attending the Virtual Annual General Meeting on Thursday, June 24, please complete and return the proxy on the reverse side of this page to the CSNM National Office prior to Friday June 11, 2021 at 5:00 pm EDT. If your plans change and you are able to attend the AGM on June 24, 2021, you're in-person vote will over-ride your proxy. Proxies may also be submitted by fax to 416-441-0591 or via email to: csnm@csnm.ca.*

Instrument of Proxy for the 2021 Virtual Annual General Meeting

Thursday, June 24, 2021

I, _____ as an Active, Retired Paid or Honorary Member

(Please print your name clearly)

of the Canadian Society of Nutrition Management appoint one of the following:

**PLEASE SELECT ONLY ONE OF THE FOLLOWING TO VOTE ON YOUR BEHALF
BY PLACING AN 'X' INSIDE THE CIRCLE. MORE THAN ONE "X" WILL VOID THIS FORM.**

Dave Lebert, NM

Past President

☐

Stephanie Ovsenek-Manning, CNM

President Elect

☐

Other Active Member

☐

Name- Other Active Member: _____

Membership #- Other Active Member: _____

as my proxy to vote on my behalf at the 2021 Annual General Meeting of the Canadian Society of Nutrition Management to be held Virtually on Thursday, June 24, 2021, or at any adjournment thereof, and hereby revoke any former instrument/s appointing a proxy on behalf of the undersigned to attend the aforementioned meeting or any adjournment thereof.

Signature of Active, Retired Paid, Life or Honorary Member _____

Membership #: _____ Dated: Month of: _____ this day of _____, 2021.

PROXY WILL BE DEEMED VOID:

IF PROXY IS NOT SIGNED BY THE MEMBER

IF PROXY AREA IS NOT COMPLETED AS PER INSTRUCTIONS

IF NOT SENT TO THE CSNM OFFICE BY THE MEMBER SIGNING THE PROXY

IF NOT RECEIVED BY THE CSNM OFFICE AT THE STATED DUE DATE.

IMPORTANT:

If you are not attending the 2021 Virtual Annual General Meeting on June 24, 2021 be sure to mail this Proxy to the CSNM National Office in the enclosed pre-paid, self-addressed envelope provided. The CSNM National Office will transmit the proxy received to the appropriate proxy holder prior to the Annual General Meeting. You may also submit your proxy via fax at 416-441-0591 or via email: csnm@csnm.ca

Deadline date for receipt of proxy is Friday June 11, 2021 at 5:00 pm EDT