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| **ATIA Logo-LG-2CLR.gif2023 ANNUAL GENERAL MEETING****OCTOBER 21, 2023** |

***CERTIFIED MEMBERS: If you are NOT attending the Annual General Meeting it is important for you to send in your proxy form.***

According to the By-laws of the Association, we need twelve (12) voting members in good standing to constitute a quorum at any annual or special meeting and written proxies, as provided for in Art. 11.3.1, count toward the quorum.

In naming a proxy, please choose a **certified member** or one of **ATIA's Council Members** that ***you know will be attending*** the meeting. It is important to confirm that this person is attending the AGM or your proxy will **NOT** count as quorum.

**This year, the following Council members will be attending the Annual General Meeting: Roula Salam, Siyi Tonella, Laurice Mussallam, Bao Yan Feng.** Please note: Allison Downer is not a member of ATIA so she cannot vote.

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| PROXY |
| I, the undersigned, hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , or failing him/her, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as my nominee to attend and act on my behalf at the Annual General Meeting of the Association of Translators and Interpreters of Alberta/Association des traducteurs et interprètes de l'Alberta, to be held ONLINE through Zoom on Saturday, October 21, 2023, with the power to vote as he/she sees fit on all matters that may properly come before the meeting. |
| Name: |  |
| Date: |  |
| Signature: |  |
| Please complete this form and submit by end of day October 18, 2023. E-mail: **Allison Downer,** **admin@atia.ab.ca**;  |