



PROXY FORM

BE IT KNOWN, that I,

_____ (Print Clearly in Block Capitals),

the undersigned member in good standing of the
Canadian Association for Photographic Art (CAPA),

hereby constitute and appoint

Jocelyne Gagnon, Secretary CAPA

as my true and lawful representative and agent for me and in my name, place and stead, to vote as my proxy at the Annual General Meeting (AGM) of the said association, to be held on **Tuesday July 14, 2026 at 4:00 PM Mountain Daylight Time**, for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do, if in attendance at the AGM Meeting.

Special Resolution to be presented at the AGM to approve the Articles of Amendment:

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The CAPA Articles of Amendment approved by the Board on June 8, 2026 and presented to the members in the Notice of AGM are hereby approved and adopted in substitution for the current Articles of Continuance, as amended;
2. Any Director and Officer of CAPA is hereby authorized and directed to do all things and execute all documents necessary to give effect to this resolution, including the filing of the Articles of Amendment with Corporations Canada

Motion to approve the Articles of Amendment (Tick one)

Approve

Do not approve

Special Resolution to confirm the Amended By-law No. 1

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The amended CAPA By-laws approved by the Board on June 8, 2026 and presented to the members in the Notice of AGM are hereby confirmed by repealing the existing By-law No. 1 and replacing it with the Amended By-law No. 1.
2. Any Director and Officer of CAPA is hereby authorized and directed to do all things and execute all documents necessary to give effect to this resolution, including the filing of the amended by-laws with Corporations Canada

Motion to confirm the Amended By-law No. 1 (Tick one)

Confirm

Do not confirm

Signed this _____ day of _____, 2026

Signature: _____

Please fill in and sign this form, then scan or photograph and email it to secretary@capacanada.ca