Mail/Email Ballot
2019 CMA Annual Meeting of Members – April 14, 2020

This Ballot is the standard format provided by the Board of Directors of the CMA, in accordance with the CMA By-Laws, for use at the Annual Meeting of Members of the CMA, being held on April 14, 2020. This Ballot may be used by Members to vote **in the election for a maximum of five Directors**, and in the election of Officers, which votes will take place at the Meeting, or its adjournment. In order to be used, **this ballot must be signed**,unless provided via "Trackie". Attachment "B" contains the names and information about each of the candidates for the elections as Directors and Elected Officers, who were known when the Notice was prepared.

The undersigned Member of the CMA hereby wishes to vote as follows:

Election of Directors (You may vote for a maximum of 5 Directors):

Names of Candidates	Vote For
Amy Ballon	**[_]**
Bill Krezonoski	**[_]**
Wendy Melvin	**[_]**
Dan Parsons	**[_]**
John Powell	**[_]**
Katherine Willis	**[_]**
Jay Yakabowich	**[_]**

Election of Officers:

Position	Names of Candidates	Vote For
President	**Paul Osland**	**[_]**
Vice-President, Stadia	**Vern Christensen**	**[_]**
Vice-President, Non-Stadia	**Robert Jackson**	**[_]**
Secretary	**Vern Christensen**	**[_]**
Treasurer	**Jack Castle**	**[_]**

_____	_____	_____
Member's Name	**Member's Signature**	**Date**
_____	_____	
Member's Province of Residence	**Member's Athletics Canada Membership Number**	

Notes:
1) Each Member may vote for a maximum of five Director candidates, and for each of the Officer candidates, by placing a mark in the boxes opposite the names of the desired candidates. This Ballot will **not** be voted with regard to a specific candidate, if: a) a vote is not indicated for that candidate; b) a Member's vote is not clear with regard to that specific candidate; c) a candidate withdraws before the Ballot is used; or d) **more than 5 choices are indicated for Director candidates, in which case none of the choices for Director candidates will be voted.**

2) The Ballot will be used only if it is received before the close of business on April 12, 2020, at: **Annual Meeting Ballot, c/o Vern Christensen, 73 Pine Crescent, Toronto, ON M4E 1L3; or by scanned email to vchristensen@guardiancapital.com; or to fax number (416) 364-2067.**

3) The form of online ballot provided on "Trackie" may be used in substitution for this ballot, at the following link: www.Trackiereg.com/2020-CMAAnnualMeeting2 .